

ASX / Media Announcement

Friday, 27 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

Venturex Resources Limited (ASX: VXR or the Company) is pleased to advise that all resolutions at the Company's annual general meeting, held today at 10am, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach to this announcement details of the resolutions passed and proxies received.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised for release to the ASX by Trevor Hart, Company Secretary & CFO.

TREVOR HART
Company Secretary and CFO

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ANNUAL GENERAL MEETING
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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	114,573,134 94.71%	5,014,955 4.15%	1,390,027 1.15%	82,542	116,430,007 95.87%	5,014,955 4.13%	82,542	Carried
2	RE-ELECTION OF ANTHONY KIEMAN AS A DIRECTOR	NA	123,461,841 96.51%	3,039,284 2.38%	1,425,694 1.11%	1,640,296	128,705,609 97.69%	3,039,284 2.31%	1,640,296	Carried
3	RATIFICATION OF ISSUE OF ADDITIONAL NEW OPTIONS	NA	124,641,979 96.78%	2,705,412 2.10%	1,446,694 1.12%	227,576	129,906,747 97.96%	2,705,412 2.04%	227,576	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO ANTHONY REILLY	NA	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	NA
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	124,835,209 96.44%	2,901,211 2.24%	1,709,028 1.32%	121,667	130,362,311 97.82%	2,901,211 2.18%	121,667	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item