



## **ASX ANNOUNCEMENT**

28 November 2016

### **RESULTS OF ANNUAL GENERAL MEETING**

Venus Metals Corporation Limited held its Annual General Meeting this morning.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as follows:

#### **Resolution 1: Remuneration Report (Non-Binding)**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,764,151	38,400	10,069,045	598,500

The motion was carried on a show of hands as a non-binding resolution.

#### **Resolution 2: Re-election of Mr Terence Hogan as a Director**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,853,196	18,400	NIL	598,500

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 3: Grant of Options to T Hogan, M Hogan and P Hogan as Trustees for the Hogan Employee Super Fund (the Trustees)**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,603,767	54,400	213,429	598,500

The motion was carried on a show of hands as an ordinary resolution.



#### **Resolution 4: Grant of Options to Mr Terence Hogan**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,955,808	54,400	9,861,388	598,500

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 5: Grant of Options to Mr Selvakumar Arunachalam**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,814,310	54,400	2,886	598,500

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 6: Ratification of Share Issue**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,832,196	39,400	NIL	598,500

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 7: Ratification of Share Issue**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,832,196	39,400	NIL	598,500

The motion was carried on a show of hands as an ordinary resolution.



#### **Resolution 8: Ratification of Share Issue**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,832,196	39,400	NIL	598,500

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 9: Approval of Additional 10% Placement Capacity**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,832,196	39,400	NIL	598,500

The motion was carried on a show of hands as a special resolution.

#### **Resolution 10: Proposed Issue of Broker Options**

The instructions given to validly proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,832,196	38,400	1,000	598,500

The motion was carried on a show of hands as an ordinary resolution.

Matthew Hogan  
Managing Director / Company Secretary