

30 November 2017

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Ventnor Resources Limited held on 30 November 2017 were as follows:

1. Adoption of Remuneration Report	Passed
2. Re-election of director – Mr Paul Boyatzis	Passed
3. Approval of 10% Placement Capacity	Passed
4. Adoption of Ventnor Employee Incentive Plan (EIP)	Passed
5. Grant of Options to Mr Paul Boyatzis	Passed
6. Grant of Options to Mr Bruce Maluish	Passed
7. Grant of Options to Mr Peter Pawlowitsch	Passed
8. Grant of Options to Mr John Geary	Passed
9. Equal Reduction of Capital and In-Specie Distribution of Delgare Shares	Passed
10. Amendment of Constitution	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolutions 3 and 10 were passed as special resolutions with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolutions.

Set out below is the proxy information required by Section 251AA.

	<b>No. of Shares For</b>	<b>No. of Shares Against</b>	<b>No. of Shares Abstain</b>	<b>No of Shares Discretion</b>
Resolution 1	38,580,934	154,000	18,061,311	-
Resolution 2	56,642,245	154,000	-	-
Resolution 3	56,627,245	169,000	-	-
Resolution 4	56,642,245	154,000	-	-
Resolution 5	54,377,245	169,000	2,250,000	-
Resolution 6	46,573,435	169,000	10,053,810	-
Resolution 7	52,619,745	169,000	4,007,500	-
Resolution 8	54,877,244	169,000	1,750,001	-
Resolution 9	56,642,245	154,000	-	-
Resolution 10	56,642,245	154,000	-	-

**J C Geary**

**Company Secretary**