

14 September 2018

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Ventnor Resources Limited held on 14 September 2018 were as follows:

1(a).	Ratification of prior issue of Shares (Capital Raising under LR 7.1)	Passed
1(b).	Ratification of prior issue of Shares (Capital Raising under LR 7.1A)	Passed
2.	Ratification of prior issue of Shares (Wisecat Acquisition)	Passed
3.	Ratification of prior issue of Shares (Muchea – Tranche 1 Shares)	Passed
4.	Approval for issue of Securities (Muchea – Tranche 2 Shares & Options)	Passed
5.	Approval for P Boyatzis to participate in Capital Raising	Passed
6.	Approval for B Maluish to participate in Capital Raising	Passed
7.	Approval for P Pawlowitsch to participate in Capital Raising	Passed
8.	Issue of Facilitation Options	Passed
9.	Adoption of New Constitution	Passed
10.	Approval of Proportional Takeover Provisions in New 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 9 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.

	No. of Shares For	No. of Shares Against	No. of Shares Abstain	No of Shares Discretion
Resolution 1(a)	115,289,846	-		
Resolution 1(b)	115,289,846	-		
Resolution 2	97,361,630	-	17,928,216	-
Resolution 3	112,575,384	-	2,714,462	-
Resolution 4	115,289,846	-	-	
Resolution 5	112,258,596	500,000	2,531,250	-
Resolution 6	103,479,311	500,000	11,310,535	-
Resolution 7	95,281,410	500,000	19,508,436	-
Resolution 8	94,147,168	500,000	20,642,678	-
Resolution 9	115,289,846		-	-
Resolution 10	115,289,846		-	-

J C Geary

Company Secretary