

ASX/Media Release

21 November 2019

WITHDRAWAL OF RESOLUTION

Venturex Resources Limited (“Venturex” or “the Company”) announces that Resolution 8 in its Notice of Annual General Meeting (NOM) released on 29 October 2019 is being withdrawn and will not be put to its shareholders at the upcoming Annual General Meeting (AGM).

Resolution 8 deals with the issue of securities to Mr AJ Saverimutto under the employee performance rights plan. Following the resignation of Mr Saverimutto as the Managing Director, as announced on 8 November 2019 (effective date 29 November 2019), the Board of Venturex wishes to advise shareholders that it is withdrawing Resolution 8 from the NOM.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2019 NOM or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the 2019 AGM, which will be held on 29 November 2019, do not need to indicate their voting instructions on Resolution 8.



Trevor Hart
Company Secretary

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About Venturex Resources Limited

Venturex Resources Limited (ASX: VXR) is an exploration and development company with two advanced Copper-Zinc Projects near Port Hedland in the Pilbara region of Western Australia. The two projects are the Sulphur Springs Project which includes the Sulphur Springs Project, Kangaroos Caves Resource plus 27km of prospective tenements on the Panorama trend and the Whim Creek Project which includes the Resources at the Whim Creek, Mons Cupri and Salt Creek mines together with the Evelyn project and 18,100 ha of prospective tenements over the Whim Creek basin.