



ASX Release: 25 November 2019

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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: Non Binding Resolution to adopt Remuneration Report

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

For	Against	Abstain	Proxy's discretion
53,012,563	227,435	102,056	1,095,786

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

Resolution 2: Re-election of Mr Barry Fehlberg as a Director

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

For	Against	Abstain	Proxy's discretion
50,451,938	294,116	2,585,000	1,106,786

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

Resolution 3: Election of Mr Peter Hawkins as a Director

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

For	Against	Abstain	Proxy's discretion
53,036,938	294,116	NIL	1,106,786

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

Resolution 4: Ratification of issue of Shares to a sophisticated and professional investor (March Placement)

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

For	Against	Abstain	Proxy's discretion
52,995,938	314,116	21,000	1,106,786

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



Resolution 5: Ratification of issue of Shares to sophisticated and professional investors (April Placement)

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

For	Against	Abstain	Proxy's discretion
52,995,938	314,116	21,000	1,106,786

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

Resolution 6: Ratification of issue of Shares as part consideration for the acquisition of the Currans Find Gold Mining Leases

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

For	Against	Abstain	Proxy's discretion
53,105,709	221,431	1,000	1,109,700

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

Resolution 7: Ratification of issue of Shares to Mr Christopher Wallin (August Placement)

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

For	Against	Abstain	Proxy's discretion
46,995,938	314,116	6,021,000	1,106,786

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

Resolution 8: Approval of Additional 10% Placement Capacity

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

For	Against	Abstain	Proxy's discretion
52,970,938	340,116	20,000	1,106,786

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



Resolution 9: Convertible Instrument: Bazco Pty Ltd Extended Loan

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

For	Against	Abstain	Proxy's discretion
50,481,709	244,345	2,605,000	1,106,786

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

Resolution 10: Issue of Director Options to Mr Matthew Hogan or his nominee

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

For	Against	Abstain	Proxy's discretion
51,562,514	337,202	2,410,109	128,015

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

Resolution 11: Issue of Director Options to Mr Barry Fehlberg or his nominee

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

For	Against	Abstain	Proxy's discretion
49,067,570	337,202	4,905,053	128,015

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

Resolution 12: Issue of Director Options to Mr Selvakumar Arunachalam or his nominee

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

For	Against	Abstain	Proxy's discretion
51,652,570	337,202	2,320,053	128,015

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

Resolution 13: Issue of Director Options to Mr Peter Hawkins or his nominee

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

For	Against	Abstain	Proxy's discretion
51,652,570	337,202	2,320,053	128,015

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



Resolution 14: Issue of Performance Rights to Mr Matthew Hogan or his nominee

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

For	Against	Abstain	Proxy's discretion
51,555,152	337,202	2,417,471	128,015

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

Resolution 15: Issue of Performance Rights to Mr Barry Fehlberg or his nominee

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

For	Against	Abstain	Proxy's discretion
49,060,208	337,202	4,912,415	128,015

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

Resolution 16: Issue of Performance Rights to Mr Selvakumar Arunachalam or his nominee

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

For	Against	Abstain	Proxy's discretion
51,645,208	337,202	2,327,415	128,015

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

Resolution 17: Issue of Performance Rights to Mr Peter Hawkins or his nominee

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

For	Against	Abstain	Proxy's discretion
51,645,208	337,202	2,327,415	128,015

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

Patrick Tan
Company Secretary
Venus Metals Corporation Limited