



## **ASX ANNOUNCEMENT**

19 November 2015

### **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>
10,976,563	NIL	9,649,545	3,500

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

#### **Resolution 2: Re-election of Mr Selvakumar Arunachalam 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>
20,626,108	NIL	NIL	3,500

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

#### **Resolution 3: Ratification of Listed Option Placement**

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>
20,212,291	413,817	NIL	3,500

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



#### **Resolution 4: 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>
20,212,291	413,817	NIL	3,500

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

#### **Resolution 5: 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>
20,212,291	413,817	NIL	3,500

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

#### **Resolution 6: Approval to issue Shares**

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>
20,212,291	413,817	NIL	3,500

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

Matthew Hogan  
Managing Director / Company Secretary