

26 November 2009

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of Annual General Meeting

The Annual General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 2.30 pm Melbourne time at the Parkside Room, Bayview Eden Melbourne, 6 Queens Road, Melbourne, Victoria.

Viento advises that all resolutions put to the Annual General Meeting were carried.

The following information is provided in accordance with section 251AA(2) of the Corporation Act 2001 (Cth) and ASX Listing Rule 3.13.2:

1 Resolution 1 - Remuneration Report

Total number of proxy votes exercisable by all proxies validly appointed	17,574,818
Votes where proxy is directed to vote 'for' the resolution	16,296,395
Votes where proxy is directed to vote 'against' the resolution	925,772
Votes where proxy could exercise the discretion to vote on the resolution	305,341
Votes where the proxy was directed to abstain from voting on the resolution	47,310

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

2 Resolution 2 - Re-Election of Director – Mr Raymond King

Total number of proxy votes exercisable by all proxies validly appointed	17,574,818
Votes where proxy is directed to vote 'for' the resolution	17,049,964
Votes where proxy is directed to vote 'against' the resolution	217,120
Votes where proxy could exercise the discretion to vote on the resolution	305,341
Votes where the proxy was directed to abstain from voting on the resolution	2,393

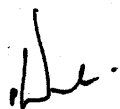
The resolution was carried as an ordinary resolution on a show of hands

3 Resolution 3 - Appointment of Auditor

Total number of proxy votes exercisable by all proxies validly appointed	17,574,818
Votes where proxy is directed to vote 'for' the resolution	17,194,964
Votes where proxy is directed to vote 'against' the resolution	72,120
Votes where proxy could exercise the discretion to vote on the resolution	305,341
Votes where the proxy was directed to abstain from voting on the resolution	2,393

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

Yours faithfully



Peter Webse
Company Secretary