

8 April 2009

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 10.30 am Perth time at Meeting Room 12, Perth Convention Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia.

Viento advises that all resolutions put to the 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 Approval of Release of Guarantees

Total number of proxy votes exercisable by all proxies validly appointed	27,697,727
Votes where proxy is directed to vote 'for' the resolution	11,639,115
Votes where proxy is directed to vote 'against' the resolution	146,225
Votes where proxy could exercise the discretion to vote on the resolution	15,912,387
Votes where the proxy was directed to abstain from voting on the resolution	-

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

2 Approval of Buy-Back

Total number of proxy votes exercisable by all proxies validly appointed	27,697,727
Votes where proxy is directed to vote 'for' the resolution	11,642,580
Votes where proxy is directed to vote 'against' the resolution	142,760
Votes where proxy could exercise the discretion to vote on the resolution	15,912,387
Votes where the proxy was directed to abstain from voting on the resolution	-

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

3 Amendment of Constitution

Total number of proxy votes exercisable by all proxies validly appointed	27,697,727
Votes where proxy is directed to vote 'for' the resolution	11,642,580
Votes where proxy is directed to vote 'against' the resolution	142,760
Votes where proxy could exercise the discretion to vote on the resolution	15,912,387
Votes where the proxy was directed to abstain from voting on the resolution	-

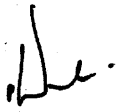
The resolution was carried as a special resolution on a show of hands

4 Cancellation of Partly Paid Shares

Total number of proxy votes exercisable by all proxies validly appointed	27,697,727
Votes where proxy is directed to vote 'for' the resolution	11,642,580
Votes where proxy is directed to vote 'against' the resolution	142,760
Votes where proxy could exercise the discretion to vote on the resolution	15,912,387
Votes where the proxy was directed to abstain from voting on the resolution	-

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

Yours faithfully



Peter Webse
Company Secretary