

23 June 2011

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 2.30 pm WST time at Celtic Club, 48 Ord Street, West Perth, Western Australia.

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

All resolutions were put to a poll.

RESOLUTION 1 - Election of Director – Mr Darren Olney-Fraser

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,797,762	28,738,042	190,391

The motion was **defeated** as an ordinary resolution on a poll

RESOLUTION 2 -- Election of Director – Mr Donald Christie

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,798,293	28,738,042	189,860

The motion was **defeated** as an ordinary resolution on a poll

RESOLUTION 3 – Election of Director – Mr Matthew Fletcher

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,798,293	28,738,042	189,860

The motion was **defeated** as an ordinary resolution on a poll

RESOLUTION 4 – Removal of Director – Mr Robert Nichevich

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,798,293	28,738,042	189,860

The motion was **defeated** as an ordinary resolution on a poll

RESOLUTION 5 – Removal of Director - Mr Shane Heffernan

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,798,293	28,738,042	189,860

The motion was **defeated** as an ordinary resolution on a poll

RESOLUTION 6 – Removal of Director - Mr Ray King

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,798,293	28,738,042	189,860

The motion was **defeated** as an ordinary resolution on a poll

RESOLUTION 7 – Removal of any other Director

Mr John Farrell was appointed by the board on 12 May 2011 and was nominated for removal under this Resolution.

The result of the poll in respect of the resolution was as follows:

In Favour	Against	Abstain
8,798,293	28,731,112	196,790

The motion was **defeated** as an ordinary resolution on a poll

Yours faithfully



Damian Wright
Company Secretary