

11 November 2011

## AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

### Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 10.00 am 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:

#### RESOLUTION 1 – APPROVAL FOR THE ACQUISITION OF SHARES BY SILVERTHORNE TRUSTEE

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

For	Against	Abstain	Proxy's discretion
15,747,622	2,022,147	231	160,939

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

Yours faithfully



Damian Wright  
**Company Secretary**