

11 November 2011

## AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

### Results of Annual General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 10.30 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 - REMUNERATION REPORT

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

For	Against	Abstain
16,437,973	4,890,278	-

The motion was carried as an ordinary resolution on a poll

#### RESOLUTION 2 – ELECTION OF DIRECTOR – SHANE HEFFERNAN

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

For	Against	Abstain	Proxy's discretion
24,198,798	3,570	10,000	9,701,545

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

#### RESOLUTION 3 – ELECTION OF DIRECTOR – JOHN FARRELL

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

For	Against	Abstain	Proxy's discretion
24,208,705	3,663	-	9,701,545

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

#### RESOLUTION 4 – RATIFICATION OF PLACEMENT TO HANSCON

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

For	Against	Abstain	Proxy's discretion
15,692,128	2,020,240	-	9,701,545

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

#### RESOLUTION 5 – RATIFICATION OF THE ISSUE OF SHARES TO GRESHAM

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

For	Against	Abstain
31,396,076	6,935,227	-

The motion was carried as an ordinary resolution on a poll

**RESOLUTION 6 – APPROVAL OF GRANT OF DIRECTOR OPTIONS TO SHANE HEFFERNAN**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
4,471,663	2,260,705	-	9,678,493

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

**RESOLUTION 7 – CANCELLATION OF FORFEITED SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
24,151,798	15,570	45,000	9,701,545

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

Yours faithfully



Damian Wright  
**Company Secretary**