

14 June 2012

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 11.30 am WST time at Ocean Plaza 1, Rendezvous Hotel Perth, The Esplanade, Scarborough, 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 COMPANY TO DISPOSE OF THE COMMERCIAL PROPERTY FUNDS MANAGEMENT BUSINESS

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

For	Against	Abstain	Proxy's discretion
36,974,925	16,275	76,555	205,792

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

RESOLUTION 2 – APPROVAL FOR THE COMPANY TO DIVERSIFY ITS BUSINESS ACTIVITIES TO INCLUDE MINING SERVICES

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

For	Against	Abstain	Proxy's discretion
36,976,975	14,225	76,555	205,792

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

RESOLUTION 3 – APPROVAL OF PLACEMENT TO HANSCON HOLDINGS PTY LTD

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

For	Against	Abstain	Proxy's discretion
7,032,765	102,423	638	91,286

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

RESOLUTION 4 – RATIFICATION OF PLACEMENT TO CLIENTS OF PENDULUM CAPITAL

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

For	Against	Abstain	Proxy's discretion
36,957,365	104,208	7,568	204,406

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

RESOLUTION 5 – APPROVAL OF GRANT OF DIRECTOR OPTIONS TO ROBERT CHARLES NICHEVICH

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

For	Against	Abstain	Proxy's discretion
6,686,310	449,433	83	91,286

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

RESOLUTION 6 – APPROVAL OF GRANT OF DIRECTOR OPTIONS TO JOHN CLIFFORD FARRELL

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

For	Against	Abstain	Proxy's discretion
6,681,459	452,898	83	91,286

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

RESOLUTION 7 – APPROVAL OF GRANT OF DIRECTOR OPTIONS TO NICHOLAS JOHN SILVERTHORNE

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

For	Against	Abstain	Proxy's discretion
6,682,845	452,898	83	91,286

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

RESOLUTION 8 – CANCELLATION OF FORFEITED SHARES

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

For	Against	Abstain	Proxy's discretion
36,967,150	22,050	76,555	205,792

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

Yours faithfully



Damian Wright
Company Secretary