

22 November 2012

## 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 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 - ELECTION OF DIRECTOR – NICHOLAS JOHN SILVERTHORNE

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

For	Against	Abstain	Proxy's discretion
9,852,558	3,570	555	7,594,533

The resolution was passed on a show of hands

#### RESOLUTION 2 – RATIFICATION OF ISSUE OF SHARES 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
9,852,465	4,218	-	7,594,533

The resolution was passed on a show of hands

#### RESOLUTION 3 – APPROVAL OF ISSUE OF SHARES TO JOHN GALLOP

As the shares had not been issued at the date of the meeting the resolution was amended from a **ratification** of the issue of shares to an **approval** of the issue of shares. This is not a material change to the resolution. The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,852,465	4,218	-	7,594,533

The resolution was passed on a show of hands

#### RESOLUTION 4 – APPROVAL OF ISSUE OF OPTIONS TO PATRICK PEARCEY

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

For	Against	Abstain	Proxy's discretion
9,352,465	4,218	1,123,078	6,471,455

The resolution was passed on a show of hands

## RESOLUTION 5 – APPROVAL OF ISSUE OF OPTIONS TO MARK SILVERTHORNE

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

For	Against	Abstain	Proxy's discretion
9,404,743	4,218	1,123,078	6,471,455

The resolution was passed on a show of hands

## RESOLUTION 6 – APPROVAL OF ISSUE OF OPTIONS TO JOHN GALLOP

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

For	Against	Abstain	Proxy's discretion
9,852,465	4,218	1,123,078	6,471,455

The resolution was passed on a show of hands

## RESOLUTION 7 – APPROVAL OF THE ISSUE OF OPTIONS TO DAMIAN WRIGHT

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

For	Against	Abstain	Proxy's discretion
9,832,465	4,218	1,123,078	6,471,455

The resolution was passed on a show of hands

## RESOLUTION 8 – REMUNERATION REPORT (NON BINDING)

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

For	Against	Abstain	Proxy's discretion
4,300,218	8,743	1,168,078	146,455

The resolution was passed on a show of hands

Yours faithfully



Damian Wright  
**Company Secretary**