

28 November 2013

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of Annual General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 3.00 pm WST time at Culver Room, 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 – RAYMOND CAMPBELL MUNRO

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

For	Against	Abstain	Proxy's discretion
16,235,731	3,801	-	5,333,817

The resolution was passed on a show of hands

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – SHANE MICHAEL HEFFERNAN

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

For	Against	Abstain	Proxy's discretion
16,235,731	3,801	-	5,333,817

The resolution was passed on a show of hands

RESOLUTION 3 – APPROVAL OF GRANT OF DIRECTOR OPTIONS TO RAYMOND CAMPBELL MUNRO

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

For	Against	Abstain	Proxy's discretion
16,188,273	52,184	-	993,275

The resolution was passed on a show of hands

RESOLUTION 4 – RATIFICATION OF OPTION ISSUE TO ROBERT STEWART

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

For	Against	Abstain	Proxy's discretion
16,187,348	52,184	-	5,333,817

The resolution was passed on a show of hands

RESOLUTION 5 – RATIFICATION OF OPTION ISSUE TO STEPHEN WATKINS

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

For	Against	Abstain	Proxy's discretion
16,187,348	52,184	-	5,333,817

The resolution was passed on a show of hands

RESOLUTION 6 – RATIFICATION OF OPTION ISSUE TO GARY CREDARO

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

For	Against	Abstain	Proxy's discretion
16,187,348	52,184	-	5,333,817

The resolution was passed on a show of hands

RESOLUTION 7 – APPROVAL OF 10% PLACEMENT CAPACITY

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

For	Against	Abstain	Proxy's discretion
16,233,328	6,204	-	5,333,817

The resolution was passed on a show of hands

RESOLUTION 8 – REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
5,303,247	51,435	-	93,275

The resolution was passed on a show of hands

Yours faithfully



Damian Wright
Company Secretary