

14 February 2014

## ASX ANNOUNCEMENT

### Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 3.00 pm WST time at Level 2, 24 Outram Street, West Perth in 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:

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

#### RESOLUTION 1 - FINANCIAL ASSISTANCE APPROVAL

For	Against	Abstain	Proxy's discretion
29,132,744	93	-	413,889

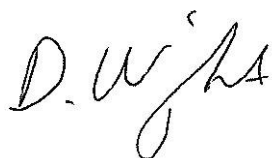
#### RESOLUTION 2 - RATIFICATION OF ISSUE OF SHARES AND CONVERTIBLE NOTES AS PART CONSIDERATION FOR THE ACQUISITION OF HVLV

For	Against	Abstain	Proxy's discretion
29,132,744	93	-	413,889

#### RESOLUTION 3 - APPROVAL OF ISSUE OF CONVERTIBLE NOTES AS PART CONSIDERATION FOR THE ACQUISITION OF HVLV

For	Against	Abstain	Proxy's discretion
29,531,097	93	-	15,536

All resolutions were passed on a show of hands.



Damian Wright  
Company Secretary  
Viento Group Limited