

14 February 2013

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 4.30 pm WST time at Level 2, 24 Outram 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 - APPROVAL OF PLACEMENT TO CLIENTS OF PENDULUM CAPITAL

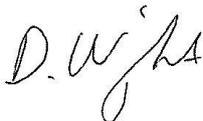
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,302,109	193,671	-	7,470,995

The resolution was passed on a show of hands

An Appendix 3B notice in relation to the issue of the Shares will be issued separately, together with notices under Section 708A(5)(e) of the Corporations Act 2001, when the Placement is finalised.

Yours faithfully



Damian Wright
Company Secretary