

10 September 2013

## AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

### Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 2.00 pm WST time at Level 1, 76 Hasler Road, Osborne Park in Western Australia.

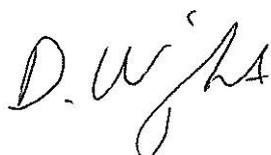
The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

### RESOLUTION 1 - EQUAL REDUCTION OF CAPITAL AND IN SPECIE DISTRIBUTION

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

For	Against	Abstain	Proxy's discretion
9,110,502	3,570	-	8,725,354

The resolution was passed on a show of hands



Damian Wright  
Company Secretary  
**Viento Group Limited**