

27 November 2008

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of Annual General Meeting

The Annual General Meeting of Viento Group Limited (ASX: VIE) was held today at 12.30 pm Brisbane time at the Williams Room, Tattersall's Club, 215 Queen Street, Brisbane, Queensland.

In accordance with Listing Rule 3.13.2 of the ASX and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

1. Adoption of Remuneration Report

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 18,046,572 | 443,066 | 24,772 | 5,841,553 |

The motion was carried on a show of hands as an ordinary resolution.

2. Election of Mr Raymond King as a Director

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 18,359,870 | 31,999 | 122,541 | 5,841,553 |

The motion was carried on a show of hands as an ordinary resolution.

3. Re-Election of Mr Michael Gordon as a Director

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 18,457,671 | 34,198 | 22,541 | 5,841,553 |

The motion was carried on a show of hands as an ordinary resolution.

4. Re-Election of Mr Jack Diamond as a Director

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 18,455,116 | 36,753 | 22,541 | 5,841,553 |

The motion was carried on a show of hands as an ordinary resolution.

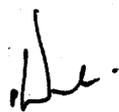
5. Appointment of Auditor

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 18,509,926 | 4,484 | - | 5,841,553 |

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully



Peter Webse
Company Secretary