

VIENTO GROUP LIMITED
ACN 000 714 054
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)

ASX Code: VIE

23 June 2016

To: Company Announcements
Australian Securities Exchange

RESULTS OF GENERAL MEETING

The Board of Viento Group Limited (ACN 000 714 054) (Subject to Deed of Company Arrangement) (VIE) is pleased to advise that all resolutions contained within the Notice of Meeting were put to shareholders today at VIE's General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Open	Abstain
1	Election of Director – Kevin Chin	9,761,081	538,183	715,439	50,000
2	Election of Director – Conor Byrne	9,686,081	538,183	790,439	50,000
3	Election of Director – Michael Hui	9,686,081	538,183	790,439	50,000
4	Election of Director – John Knights	9,686,081	538,183	790,439	50,000
5	Consolidation of the Company's existing share capital	9,736,081	552,183	776,439	0
6	Allotment of shares to the Arowana Related Entities	10,102,845	171,371	790,439	48
7	Allotment of shares to the Investors	10,102,893	171,371	790,439	0
8	Approval to issue up to 200 million Shares	10,102,893	171,371	790,439	0

On behalf of the Board of VIE



Tom Bloomfield
Company Secretary