

## Results of Annual General Meeting

ASX Announcement  
Thursday, 30 November 2017  
Ref: /VMS/606/VMS0437

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on Thursday, 30 November 2017, the resolutions put to the meeting were unanimously passed by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

	For	Against	Proxy Discretion	Abstain	Total
<b>Resolution One (non-binding resolution)</b> Adoption of Remuneration Report	92,042,001	225,357	-	13,784,937	106,052,295
<b>Resolution Two (ordinary resolution)</b> Re-Election of Director – Mr Mel Ashton	105,716,938	175,357	-	160,000	106,052,295

Ends.

**Jamie Byrde**  
Company Secretary