

Results of General Meeting

ASX Announcement
Thursday, 26 October 2017
Ref: /VMS/606/VMS0429

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held on Thursday, 26 October 2017, the resolutions put to the meeting were 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
Resolution One Ratification of Issue of Shares – Tranche 1	47,702,160	255,729	4,055,569	65,042	52,078,500
Resolution Two Approval of Issue of Shares – Tranche 2	47,670,341	287,548	4,055,569	65,042	52,078,500

Ends.

Jamie Byrde
Company Secretary