

Results of General Meeting

ASX Announcement
Wednesday, 11 July 2018
Ref: /VMS/606/VMS0458

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held on Wednesday, 11 July 2018 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	50,377,008	378,586	5,037,644	18,056	55,811,294
Resolution Two					
Approval of Issue of Shares – Tranche 2	24,699,197	348,645	5,037,644	18,056	30,103,542

Ends.

Jamie Byrde
Company Secretary