

Results of Annual General Meeting

ASX Announcement
Thursday, 29 November 2018
Ref: /VMS/606/VMS0475

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes received in respect of each resolution on the Annual General Meeting Agenda.

	Votes For	Votes Against	Votes Discretion	Abstain
Resolution One (non-binding resolution) Adoption of Remuneration Report	114,929,192	1,109,952	507,268	31,578,118
Resolution Two (ordinary resolution) Re-Election of Director – Mr Hamish Halliday	131,406,306	823,057	527,268	15,367,899
Resolution Three (ordinary resolution) Ratification of Prior Issue – Shares	141,355,427	1,303,744	527,268	4,938,091
Resolution Four (ordinary resolution) Issue of Options to Related Party – Mr Andrew Radonjic	129,194,161	3,047,302	509,768	15,373,299
Resolution Five (ordinary resolution) Issue of Options to Related Party – Mr Hamish Halliday	123,744,661	3,047,302	544,768	20,787,799
Resolution Six (ordinary resolution) Issue of Options to Related Party – Mr Mel Ashton	133,822,161	3,047,302	544,768	10,710,299
Resolution Seven (ordinary resolution) Issue of Options to Related Party – Mr John Jetter	136,867,161	3,047,302	544,768	7,665,299
Resolution Eight (ordinary resolution) Adoption of the Employee Incentive Plan	137,898,061	1,969,602	544,768	7,772,099

All resolutions passed by a show of hands.

Ends.

Jamie Byrde
Company Secretary

Venture Fast Facts

ASX Code: VMS
Shares on Issue: 520.6 million
Market Cap: \$11.5 million
Cash: \$1.8m (30 Sept 18)

Recent Announcements

- Drilling commenced on Priority Targets at Thor Prospects (27/11/2018)
- Thor Priority Targets confirmed for immediate Drill Testing (13/11/2018)
- Quarterly Activities Report (31/10/2018)
- Quarterly Cashflow Report (31/10/2018)
- Venture Acquires Golden Grove North Project, WA (30/10/2018)
- Notice of Annual General Meeting (26/10/2018)
- EM Survey Identifies Nine Priority Drill Targets at Thor (11/10/2018)
- Annual Report to Shareholders (26/09/2018)
- Appendix 4G and Corporate Governance Statement (26/09/2018)
- RIU Resources Roadshow Investor Presentation (24/09/2018)

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