

## Results of General Meeting

Venture Minerals Limited (ASX:VMS) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

**Jamie Byrde**  
**Company Secretary**

# Disclosure of Proxy Votes

## VENTURE MINERALS LIMITED

General Meeting

Thursday, 22 August 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Election of Mr Tim Lindley as Director	P	595,432,536	539,858,076 90.67%	34,926,021 5.87%	1,584,778	20,648,439 3.47%	563,806,515 94.17%	34,926,021 5.83%	1,584,778	Passed
2 Election of Mr Nick Cernotta as Director	P	595,032,536	540,307,713 90.80%	31,603,585 5.31%	1,984,778	23,121,238 3.89%	566,728,951 94.72%	31,603,585 5.28%	1,984,778	Passed
3 Ratification of Options issued to Mr Tim Lindley under Listing Rule 7.1	P	588,212,663	465,431,850 79.13%	99,769,575 16.96%	8,104,651	23,011,238 3.91%	488,809,370 82.98%	100,230,494 17.02%	8,104,651	Passed
4 Approval of Potential Termination Benefits to Mr Tim Lindley	P	585,640,728	387,983,305 66.25%	174,611,640 29.82%	10,676,586	23,045,783 3.94%	411,395,370 70.15%	175,072,559 29.85%	10,676,586	Passed
5 Approve Employee Incentive Plan	P	568,174,371	407,337,590 71.69%	137,914,100 24.27%	28,842,943	22,922,681 4.03%	430,976,553 75.74%	138,025,019 24.26%	28,842,943	Passed
6 Issue of Options to Ms Philippa Leggat under the Plan	P	588,337,403	463,740,124 78.82%	101,674,597 17.28%	7,979,911	22,922,682 3.90%	487,029,088 82.66%	102,135,516 17.34%	7,979,911	Passed
7 Issue of Options to Mr Nick Cernotta under the Plan	P	588,240,103	462,598,533 78.64%	102,718,888 17.46%	8,077,211	22,922,682 3.90%	485,887,497 82.48%	103,179,807 17.52%	8,077,211	Passed
8 Approval of Potential Termination Benefits	P	567,142,155	366,175,161 64.56%	179,955,848 31.73%	29,175,159	21,011,146 3.70%	387,552,589 68.23%	180,416,767 31.77%	29,175,159	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Change of Company Name	P	584,427,754	454,761,870 77.81%	105,529,347 18.06%	12,589,560	24,136,537 4.13%	481,837,488 81.98%	105,890,266 18.02%	12,589,560	Passed
10 Adoption of New Constitution	P	580,747,105	422,493,046 72.75%	135,159,373 23.27%	16,270,209	23,094,686 3.98%	448,526,813 76.80%	135,520,292 23.20%	16,270,209	Passed
11 Ratification of Shares issued to Acuity Capital under Listing Rule 7.1	P	588,538,340	481,867,364 81.88%	83,305,629 14.15%	8,478,974	23,365,347 3.97%	508,171,792 85.86%	83,666,548 14.14%	8,478,974	Passed
12 Issue of Share Rights to Mr Nicholas Cernotta	P	588,803,441	469,030,294 79.66%	98,820,005 16.78%	7,513,873	20,953,142 3.56%	490,799,718 83.24%	98,830,924 16.76%	7,513,873	Passed
13 Ratification of Tranche 1 Placement Shares	P	380,996,800	280,226,251 73.55%	77,779,867 20.41%	4,762,913	22,990,682 6.03%	306,156,014 79.67%	78,140,786 20.33%	4,762,913	Passed
14 Issue of Tranche 2 Placement Shares	P	381,246,974	283,430,968 74.34%	74,825,324 19.63%	4,512,739	22,990,682 6.03%	309,360,731 80.45%	75,186,243 19.55%	4,512,739	Passed
15 Related Party Participation in the Tranche 2 Placement – Mr Tim Lindley	P	592,336,050	495,698,704 83.69%	75,668,204 12.77%	4,681,264	20,969,142 3.54%	517,134,128 87.18%	76,029,123 12.82%	4,681,264	Passed
16 Related Party Participation in the Tranche 2 Placement – Mr Nick Cernotta	P	592,338,350	495,627,404 83.67%	75,741,804 12.79%	4,678,964	20,969,142 3.54%	517,062,828 87.17%	76,102,723 12.83%	4,678,964	Passed
17 Issue of Consideration Shares	P	592,242,322	460,729,094 77.79%	108,412,542 18.31%	4,774,992	23,100,686 3.90%	487,118,861 81.79%	108,423,461 18.21%	4,774,992	Passed
18 Section 195 Approval	P	578,591,965	420,752,128 72.72%	133,675,770 23.10%	17,724,349	24,164,067 4.18%	445,282,477 76.85%	134,136,689 23.15%	17,724,349	Passed

