

## Results of Annual General Meeting

The results of Venture Minerals Limited's Annual General Meeting of shareholders held on Thursday, 16 November 2023, are set out in the attached document.

All ordinary resolutions were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2(f), as more than 25% of the votes were cast against Resolution 1 Adoption of Remuneration Report, this constitutes a "first strike" for the purposes of Corporations Act 2001 (Cth).

Authorised on behalf of the Board.

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

# Disclosure of Proxy Votes

## VENTURE MINERALS LIMITED

Annual General Meeting

Thursday, 16 November 2023



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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 ADOPTION OF REMUNERATION REPORT	P	270,352,565	173,066,775 64.02%	93,847,961 34.71%	7,704,274	3,437,829 1.27%	177,807,540 65.45%	93,849,961 34.55%	9,004,274	-
2 ELECTION OF PHILIPPA LEGGAT	P	298,835,672	220,152,948 73.67%	75,282,484 25.19%	2,566,257	3,400,240 1.14%	224,856,124 74.92%	75,284,484 25.08%	3,866,257	Passed
3 RE-ELECTION OF DIRECTOR – MEL ASHTON	P	293,804,689	179,339,095 61.04%	111,065,354 37.80%	7,597,240	3,400,240 1.16%	184,042,271 62.36%	111,067,354 37.64%	8,897,240	Passed

