

Results of General Meeting

Venture Minerals Limited (ASX:VMS) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting 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

Tuesday, 20 February 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

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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	293,950,176	208,347,094 70.88%	82,716,633 28.14%	5,486,259	2,886,449 0.98%	219,233,543 72.61%	82,716,633 27.39%	6,186,259	Passed
2 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	250,635,849	222,464,845 88.76%	25,306,513 10.10%	3,771,663	2,864,491 1.14%	233,329,336 90.22%	25,306,513 9.78%	4,471,663	Passed
3 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - ANDREW RADONJIC	P	359,384,084	319,254,307 88.83%	39,165,726 10.90%	15,966,435	964,051 0.27%	328,918,358 89.36%	39,165,726 10.64%	15,966,435	Passed
4 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MEL ASHTON	P	367,112,138	326,760,724 89.01%	39,387,363 10.73%	8,238,381	964,051 0.26%	336,424,775 89.52%	39,387,363 10.48%	8,238,381	Passed
5 APPROVAL TO ISSUE LEAD MANAGER OPTIONS – EVOLUTION CAPITAL	P	375,218,356	342,850,181 91.37%	29,470,984 7.85%	132,163	2,897,191 0.77%	354,447,372 92.32%	29,470,984 7.68%	132,163	Passed
6 APPROVAL TO ISSUE LEAD MANAGER OPTIONS – PEAK ASSET MANAGEMENT	P	375,220,656	342,843,481 91.37%	29,477,684 7.86%	129,863	2,899,491 0.77%	354,442,972 92.32%	29,477,684 7.68%	129,863	Passed

