

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Venture Minerals Limited (ASX:VMS) advises the details of the outcome in respect of each resolution put before the meeting.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions put to the meeting were passed by way of a poll.

For and on behalf of, the Board of Venture Minerals Limited.

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

VENTURE MINERALS LIMITED

General Meeting

Wednesday, 19 July 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)		
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
1 Ratification of Prior Issue of Placement Shares	P	141,957,754	108,011,993 76.09%	28,387,130 20.00%	733,495	5,558,631 3.92%	112,803,444 79.89%	28,387,130 20.11%	733,495
2 Ratification of Prior Issue of SPP Shortfall Shares	P	142,014,114	107,314,670 75.57%	28,970,813 20.40%	121,428	5,728,631 4.03%	112,276,121 79.49%	28,970,813 20.51%	121,428
3 Approval to Issue SPP Options	P	133,946,785	99,693,881 74.43%	29,416,557 21.96%	16,208,000	4,836,347 3.61%	104,693,488 78.07%	29,416,557 21.93%	16,208,000
4 Issue of SPP Options to Related Party – Andrew Radonjic	P	217,033,498	169,641,757 78.16%	42,591,550 19.62%	18,125,852	4,800,191 2.21%	174,791,948 80.41%	42,591,550 19.59%	18,125,852
5 Approval to Issue Placement Options	P	140,474,422	104,376,487 74.30%	30,169,304 21.48%	2,342,938	5,928,631 4.22%	109,537,938 78.41%	30,169,304 21.59%	2,342,938
6 Approval to Issue SPP Shortfall Options	P	140,949,785	104,929,861 74.44%	31,021,733 22.01%	381,428	4,998,191 3.55%	110,091,312 78.02%	31,021,733 21.98%	381,428

