

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

As more than 25% of the votes were cast against Resolution 1 (Adoption of Remuneration Report), this constituted a “second strike” for the purposes of section 250U of the Corporations Act 2001 (Cth). Resolution 2 (Board spill resolution) was not carried and Resolution 3 (Re-election of Director) was carried.

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

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

VENTURE MINERALS LIMITED

Annual General Meeting
Monday, 21 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	319,990,713	194,852,009 60.89%	92,035,528 28.76%	4,894,809	33,103,176 10.35%	228,730,344 71.07%	93,115,447 28.93%	4,894,809
2 Spill Resolution - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution2.	P	319,780,688	127,327,858 39.82%	158,000,623 49.41%	17,802,518	34,452,207 10.77%	127,440,777 39.62%	194,194,989 60.38%	24,283,259
3 Re-election of Director – Mr John Jetter	P	334,875,806	228,803,126 68.32%	75,653,938 22.59%	2,707,400	30,418,742 9.08%	266,584,768 77.67%	76,626,857 22.33%	2,707,400

