

## Results of General Meeting

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**Venturex Resources Ltd** (“Venturex” or “the Company”) (**ASX: VXR**) is pleased to advise that all resolutions at the Company’s Extraordinary General Meeting, held in Perth today at 10am (WST), were passed on a poll and without amendment.

The EGM was held to approve the change of Company name to Develop Global Limited and to appoint highly regarded director Shirley In’t Veld as non-executive director.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised by Bill Beament, Managing Director.

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### About Venturex Resources Limited

Ventures Resources Limited (ASX: VXR) is an exploration and development company with two advanced Copper-Zinc Projects near Port Hedland in the Pilbara region of Western Australia. The two projects are the 100% interest in Sulphur Springs Project which includes the Sulphur Springs Resource, Kangaroos Caves Resource plus 27km of prospective tenements on the Panorama trend and a 20% interest in the Joint Venture at the Whim Creek Project which includes the Whim Creek, Mons Cupri and Salt Creek Resources together with the Evelyn project and 18,100 ha of prospective tenements over the Whim Creek basin.

EXTRAORDINARY GENERAL MEETING  
Thursday, 23 September, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	CHANGE OF COMPANY NAME	NA	391,966,525 99.32%	793,621 0.20%	1,907,147 0.48%	41,317	394,288,719 99.80%	793,621 0.20%	41,317	Carried
2	AMENDMENTS TO THE CONSTITUTION	NA	392,366,975 99.42%	363,282 0.09%	1,925,119 0.49%	53,234	394,707,141 99.91%	363,282 0.09%	53,234	Carried
3	ELECTION OF SHIRLEY IN'T VELD AS DIRECTOR	NA	393,446,900 99.69%	132,073 0.03%	1,094,124 0.28%	35,513	394,956,071 99.97%	132,073 0.03%	35,513	Carried
4	ISSUE OF DIRECTOR OPTIONS TO SHIRLEY IN'T VELD	NA	391,336,870 99.20%	1,934,221 0.49%	1,207,523 0.31%	79,996	392,959,440 99.51%	1,934,221 0.49%	79,996	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item