

## Results of Annual General Meeting

ASX Announcement  
Thursday, 17 November 2016

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Thursday, 17 November 2016, the resolutions put to the meeting were passed by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

	For	Against	Proxy Discretion	Abstain	Total
<b>Resolution One (non-binding resolution)</b>					
Adoption of Remuneration Report	40,414,278	289,264	3,222,701	5,232,225	49,158,468
<b>Resolution Two (ordinary resolution)</b>					
Re-election of Mr John Jetter	45,795,767	140,000	3,222,701	-	49,158,468

Yours sincerely



**Brett Dunnachie**  
Company Secretary