

Results of Annual General Meeting

ASX Announcement
Monday, 30 November 2015

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Monday, 30 November 2015, 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 |
|---|------------|---------|------------------|-----------|------------|
| Resolution One Adoption of Remuneration Report | 64,236,216 | 440,668 | 2,342,965 | 4,212,499 | 71,232,348 |
| Resolution Two Re-election of Mr Mel Ashton | 68,735,825 | 84,700 | 2,342,965 | 68,858 | 71,232,348 |
| Resolution Three Re-election of Mr Andrew Radonjic | 66,080,826 | 59,700 | 2,342,965 | 2,748,857 | 71,232,348 |
| Resolution Four Issue of Options to Mr Mel Ashton | 66,822,627 | 766,627 | 2,342,965 | 1,300,129 | 71,232,348 |
| Resolution Five Issue of Options to Mr Hamish Halliday | 66,822,627 | 751,270 | 2,342,965 | 1,315,486 | 71,232,348 |
| Resolution Six Issue of Options to Mr Andrew Radonjic | 64,142,628 | 766,627 | 2,342,965 | 3,980,128 | 71,232,348 |
| Resolution Seven Issue of Options to Mr Bruce McFadzean | 66,822,627 | 751,270 | 2,342,965 | 1,315,486 | 71,232,348 |
| Resolution Eight Issue of Options to Mr John Jetter | 66,572,627 | 751,270 | 2,342,965 | 1,565,486 | 71,232,348 |
| Resolution Nine Adoption of Employee Option Plan | 64,036,565 | 665,319 | 2,342,965 | 4,187,499 | 71,232,348 |

Yours sincerely



Brett Dunnachie
Company Secretary