

## 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
<b>Resolution One</b> Adoption of Remuneration Report	64,236,216	440,668	2,342,965	4,212,499	71,232,348
<b>Resolution Two</b> Re-election of Mr Mel Ashton	68,735,825	84,700	2,342,965	68,858	71,232,348
<b>Resolution Three</b> Re-election of Mr Andrew Radonjic	66,080,826	59,700	2,342,965	2,748,857	71,232,348
<b>Resolution Four</b> Issue of Options to Mr Mel Ashton	66,822,627	766,627	2,342,965	1,300,129	71,232,348
<b>Resolution Five</b> Issue of Options to Mr Hamish Halliday	66,822,627	751,270	2,342,965	1,315,486	71,232,348
<b>Resolution Six</b> Issue of Options to Mr Andrew Radonjic	64,142,628	766,627	2,342,965	3,980,128	71,232,348
<b>Resolution Seven</b> Issue of Options to Mr Bruce McFadzean	66,822,627	751,270	2,342,965	1,315,486	71,232,348
<b>Resolution Eight</b> Issue of Options to Mr John Jetter	66,572,627	751,270	2,342,965	1,565,486	71,232,348
<b>Resolution Nine</b> 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