

## Results of Annual General Meeting

ASX Announcement  
25 November 2014  
Ref: VMS/606/VMS0345

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Tuesday, 25 November 2014, 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	60,650,246	1,773,501	484,110	3,583,019	66,490,876
<b>Resolution Two</b>					
Re-election of Mr Bruce McFadzean	63,986,617	1,996,129	484,110	24,020	66,490,876
<b>Resolution Three</b>					
Re-election of Mr John Jetter	64,992,701	990,045	484,110	24,020	66,490,876

Yours sincerely,



**Brett Dunnachie**  
Company Secretary