

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 |
|--|------------|-----------|------------------|-----------|------------|
| Resolution One Adoption of Remuneration Report | 60,650,246 | 1,773,501 | 484,110 | 3,583,019 | 66,490,876 |
| Resolution Two Re-election of Mr Bruce McFadzean | 63,986,617 | 1,996,129 | 484,110 | 24,020 | 66,490,876 |
| Resolution Three Re-election of Mr John Jetter | 64,992,701 | 990,045 | 484,110 | 24,020 | 66,490,876 |

Yours sincerely,



Brett Dunnachie
Company Secretary