

27 November 2014

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of Annual General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 11.00 am WST time at Calibre House, Level 2, 50 St Georges Terrace, Perth, Western Australia.

In accordance with listing rule 3.16.3, the Company advises that Deloitte Touche Tohmatsu has been appointed as auditor of the Company at the Annual General Meeting. This appointment follows the resignation Crowe Horwath Perth as the Company's auditor.

The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

RESOLUTION 1 – RE-ELECTION OF DIRECTOR – JOHN CLIFFORD FARRELL

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,000,226	1,141,306	-	6,032,120

The resolution was passed on a show of hands

RESOLUTION 2 – WITHDRAWN

Following the resignation of Robert Nichevich on 13 November 2014, Resolution 2 in relation to the re-election of Robert Nichevich was withdrawn.

RESOLUTION 3 – APPOINTMENT OF AUDITOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,683,810	50,000	-	6,439,842

The resolution was passed on a show of hands

RESOLUTION 4 – RATIFICATION OF SHARE ISSUE – PAYMENT FOR ACQUISITION OF SHARES IN POWER INFRASTRUCTURE SERVICES PTY LTD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,441,486	252,324	-	6,479,842

The resolution was passed on a show of hands

RESOLUTION 5 – APPROVAL OF 10% ENHANCED PLACEMENT CAPACITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,438,486	255,324	-	6,479,842

The resolution was passed on a show of hands

RESOLUTION 6 – PLACEMENT SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,441,486	252,324	-	6,479,842

The resolution was passed on a show of hands

RESOLUTION 7 – REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,941,486	329,324	3,000	2,305,653

The resolution was passed on a show of hands

Yours faithfully



Damian Wright
Company Secretary