

24 December 2014

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Results of General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 9.30 am WST time at Level 1, 76 Hasler Road Osborne Park, Western Australia, 6017.

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 – APPROVAL OF THE ISSUE OF SECURITIES TO DEMOL INVESTMENTS PTY LTD AS TRUSTEE FOR THE DEMOL INVESTMENT TRUST

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

For	Against	Abstain	Proxy's discretion
20,365,927	10,269,819	55	11,236,246

The resolution was passed on a show of hands

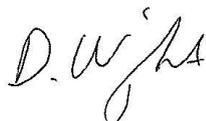
RESOLUTION 2 – APPROVAL OF THE ISSUE OF SECURITIES TO MR ANTON BEKKER AS TRUSTEE OF THE BEKKER FAMILY TRUST

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

For	Against	Abstain	Proxy's discretion
20,328,927	10,306,819	55	11,236,246

The resolution was passed on a show of hands

Yours faithfully



Damian Wright
Company Secretary