

Friday, 14 May 2010

**ASX Announcement**  
Company Announcements Office  
Australian Securities Exchange

## Results of May 2010 General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held Friday, 14 May 2010, the resolution put to the meeting was passed unanimously 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> Ratification & Approval of Previous Issue	21,871,735	-	-	-	21,871,735

Kind regards  
**VENTURE MINERALS LIMITED**



**Brett Dunnachie**  
COMPANY SECRETARY