

Wednesday, 17 November 2010

ASX Announcement
Company Announcements Office
Australian Securities Exchange

Results of 2010 Annual General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Wednesday, 17 November 2010, 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 the remuneration report	41,027,210	192,775	372,691	152,902	41,745,578
Resolution Two Re-election of Mr McFadzean	41,107,248	202,794	372,691	62,845	41,745,578
Resolution Three Re-election of Mr Jetter	41,090,748	219,294	372,691	62,845	41,745,578
Resolution Four Issue of options to Mr Halliday	31,320,005	290,232	372,691	9,762,650	41,745,578
Resolution Five Issue of options to Mr Ashton	39,332,575	432,662	372,691	1,607,650	41,745,578
Resolution Six Issue of options to Mr Radonjic	38,281,351	303,887	372,691	2,787,649	41,745,578
Resolution Seven Issue of options to Mr McFadzean	40,832,575	432,662	372,691	107,650	41,745,578
Resolution Eight Issue of options to Mr Jetter	40,766,115	484,122	387,691	107,650	41,745,578
Resolution Nine Ratification & Approval of Previous Issue – Tranche 1	25,745,042	77,350	372,691	15,550,495	41,745,578
Resolution Ten Approval for future issue of shares - Tranche 2	23,295,133	430,104	372,691	17,647,650	41,745,578
Resolution Eleven Appointment of auditor	41,091,253	-	372,691	281,634	41,745,578
Resolution Twelve Employee incentive scheme	27,382,750	56,247	372,691	13,933,890	41,745,578
Resolution Thirteen Participation of Director in placement – Mr Jetter	40,796,402	248,800	372,691	327,685	41,745,578

Kind regards
VENTURE MINERALS LIMITED



Brett Dunnachie
COMPANY SECRETARY