

ASX/Media Release

26 November 2020

WITHDRAWAL OF RESOLUTION

Venturex Resources Limited (Venturex or The Company) announces that Resolution 4 in its Notice of Annual General Meeting (NOM) released on 23 October 2020 is being withdrawn and will not be put to its shareholders at the upcoming Annual General Meeting (AGM).

Resolution 4 deals with the issue of securities to Mr Anthony Reilly under the employee performance rights plan.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2020 NOM or any proxy votes already made.

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About Venturex Resources Limited

Venturex Resources Limited (ASX: VXR) is an exploration and development company with two advanced Copper-Zinc Projects near Port Hedland in the Pilbara region of Western Australia. The two projects are the Sulphur Springs Project which includes the Sulphur Springs Project, Kangaroos Caves Resource plus 27km of prospective tenements on the Panorama trend and the Whim Creek Project which includes the Resources at the Whim Creek, Mons Cupri and Salt Creek mines together with the Evelyn project and 18,100 ha of prospective tenements over the Whim Creek basin.