

ASX/Media Release

15 August 2018

## RESULTS OF GENERAL MEETING 15 AUGUST 2018

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 5 contained in the Notice of General Meeting previously advised to the Australian Stock Exchange were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the proxy votes received in respect of each resolution put to the General Meeting are set out below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>	<b>Total</b>
1. Ratification of Prior Issue of Shares	950,178,382	2,460,000	234,739,358	100,001	1,187,477,741
2. Issue of Performance Rights to MR Anthony Reilly	871,307,657	34,361,389	234,739,358	47,069,337	1,187,477,741
3. Issue of Performance Rights to MR Ajanth Saverimutto	913,299,990	35,555,059	234,739,358	3,883,334	1,187,477,741
4. Approval of Termination Benefits to Mr Ajanth Saverimutto	913,900,660	34,954,389	234,739,358	3,883,334	1,187,477,741
5. Consolidation of Capital	939,643,604	13,094,779	234,739,358	-	1,187,477,741



Trevor Hart

**Company Secretary****For further information, please contact:****Investors**

Trevor Hart

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