

ASX/Media Release

30 NOVEMBER 2018

## RESULTS OF ANNUAL GENERAL MEETING 30 NOVEMBER 2018

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 4 contained in the Notice of Annual 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. Adoption of Remuneration Report	97,707,239	1,579,582	1,179,887	3,772,307	104,239,015
2. Re-Election of Anthony Reilly as a Director	98,142,768	3,810,168	1,186,554	1,099,525	104,239,015
3. Adoption of Performance Rights Plan (Existing Plan)	97,185,440	2,133,982	1,186,554	3,733,039	104,239,015
4. Approval of 10% Placement Capacity	102,992,273	113,076	1,130,998	2,668	104,239,015



Trevor Hart

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

Trevor Hart

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