

WITHDRAWAL OF RESOLUTIONS

Venturex Resources Limited (“Venturex” or “the Company”) announces that Resolutions 9 and 10 in its Notice of Annual General Meeting (NOM) released on 29 October 2019 are being withdrawn and will not be put to its shareholders at the upcoming Annual General Meeting (AGM).

These Resolutions deal with the issue of securities to Mr Anthony Reilly and Mr Anthony Kiernan under the employee performance rights plan.

The withdrawal of these items will not affect the validity of the proxy form attached to the 2019 NOM or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the 2019 AGM, which will be held on 29 November 2019, do not need to indicate their voting instructions on Resolutions 9 and 10.



Trevor Hart
Company Secretary

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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.