

## RESULTS OF ANNUAL GENERAL MEETING 29 NOVEMBER 2019

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 11 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 in the attached document.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>	<b>Total</b>
1. Adoption of Remuneration Report	56,634,974 93.89%	2,849,348 4.72%	834,249 1.38%	90,982	60,318,571 100%
2. Re-Election of Darren Stralow as a Director	66,796,142 98.24%	353,374 0.52%	840,916 1.24%	10,000	67,990,432 100%
3. Ratification of Placement of Shares to Sophisticated and Professional Investors	56,462,420 98.08%	265,760 0.46%	840,916 1.46%	228,158	57,569,096 100%
4. Ratification of 18 December 2018 Issue of Shares to Northern Star as	66,819,981 98.5%	166,645 0.25%	850,916 1.25%	162,890	67,837,542 100%

<i>Repayment Under Loan Agreement</i>					
<i>5. Ratification of Previous Share Placement to Institutional and Sophisticated Investors</i>	56,364,754 98.08%	263,426 0.16%	840,916 1.46%	10,431,336	57,469,096 100%
<i>6. Ratification of Previous Share Placement to Institutional and Sophisticated Investors</i>	56,362,420 98.07%	265,760 0.46%	840,916 1.46%	10,431,336	57,469,096 100%
<i>7. Ratification of 22 March 2019 Issue of Shares to Northern Star as Repayment Under Loan Agreement</i>	66,827,743 98.5%	171,773 0.25%	850,916 1.25%	150,000	67,850,432 100%
<i>8. Issue of performance Rights to Ajanth Saverimutte</i>	Withdrawn				
<i>9. Issue of Performance Rights to Anthony Reilly</i>	Withdrawn				
<i>10. Issue of Performance Rights to Anthony Kiernan</i>	Withdrawn				
<i>11. Approval of Additional 10% Placement Capacity</i>	65,256,974 96.36	1,311,228 1.93%	1,161,962 1.72%	270,268	67,730,164 100%



Trevor Hart  
**Company Secretary**

**For further information, please contact:**

**Investors**

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