

## RESULTS OF GENERAL MEETING

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Venturex Resources Limited is pleased to advise the results of its General Meeting held on 7 August 2020 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Trevor Hart  
Company Secretary

### For further information, please contact:

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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 and Kangaroos Caves deposits, 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. The Company's focus is on securing environmental approvals and project finance for its flagship Sulphur Springs Project, paving the way for its transformation into a new mid-tier ASX-listed base metal producer in the near term. This will position it to be a long-term supplier of copper and zinc to global markets at a time when significant shortfalls are expected for both metals, especially copper.



VENTUREX RESOURCES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Friday, 7 August 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	RATIFICATION OF PLACEMENT OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS UNDER TRANCHE 1 OF PLACEMENT	NA	104,829,712 (98.42%)	166,224 (0.16%)	1,516,246 (1.42%)	0	108,321,781 (99.85%)	166,224 (0.15%)	0	Carried
2	APPROVAL TO ISSUE TRANCHE 2 SHARES UNDER PLACEMENT TO SOPHISTICATED AND PROFESSIONAL INVESTORS UNDER TRANCHE 2 OF PLACEMENT	NA	104,829,712 (98.42%)	166,224 (0.16%)	1,516,246 (1.42%)	0	108,321,781 (99.85%)	166,224 (0.15%)	0	Carried
3	APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO PARTICIPANTS IN THE PLACEMENT	NA	104,379,712 (98.00%)	616,224 (0.58%)	1,516,246 (1.42%)	0	107,871,781 (99.43%)	616,224 (0.57%)	0	Carried
4	APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO SUBSCRIBERS UNDER THE SHARE PURCHASE PLAN	NA	48,292,087 (96.44%)	450,000 (0.90%)	1,334,428 (2.66%)	56,435,667	51,602,338 (99.14%)	450,000 (0.86%)	56,435,667	Carried
5	APPROVAL TO ISSUE SHARES TO NORTHERN STAR UNDER NORTHERN STAR PLACEMENT	NA	48,704,404 (96.73%)	132,890 (0.26%)	1,513,912 (3.01%)	0	52,194,139 (99.75%)	132,890 (0.25%)	0	Carried
6	APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO NORTHERN STAR UNDER NORTHERN STAR PLACEMENT	NA	48,249,404 (95.82%)	587,890 (1.17%)	1,513,912 (3.01%)	0	51,739,139 (98.88%)	587,890 (1.12%)	0	Carried
7	APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO DARREN STRALOW	NA	47,933,931 (95.39%)	801,029 (1.59%)	1,513,912 (3.02%)	56,263,310	49,861,544 (98.42%)	801,029 (1.58%)	56,263,310	Carried
8	APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO ANTHONY REILLY	NA	99,444,907 (97.72%)	801,029 (0.79%)	1,513,912 (1.49%)	102,334	102,934,642 (99.23%)	801,029 (0.77%)	102,334	Carried
9	APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO ANTHONY KIERNAN	NA	102,841,144 (97.80%)	801,029 (0.76%)	1,513,912 (1.44%)	102,334	106,330,879 (99.25%)	801,029 (0.75%)	102,334	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item