



Tuesday, 8 April 2008

ASX Announcement

Exchange Place
2 The Esplanade
Perth WA 6000

Results of April 2008 General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the General Meeting of shareholders held Tuesday, 8 April 2008, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
Resolution One Ratification and Approval of Previous Issue and Allotment of Shares	15,693,969	35,000	-	12,400	15,741,369
Resolution Two Approval of Issue and Allotment of Shares	15,693,969	35,000	-	12,400	15,741,369
Resolution Three Ratification and Approval of Previous Issue and Allotment of Options	5,648,093	35,000	10,045,876	12,400	15,741,369

Kind regards

VENTURE MINERALS LIMITED

A handwritten signature in blue ink, appearing to read "B. Dunnachie".

Brett Dunnachie
COMPANY SECRETARY