

Thursday, 19 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2009 Annual General Meeting

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Thursday, 19 November 2009, 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	Proxy Discretion	Abstain	Total
Resolution One Re-election of Mr Radonjic as Director	23,977,449	15,000	-	2,679,999	26,672,448
Resolution Two Adoption of the Remuneration Report	26,540,143	124,462	-	7,843	26,672,448
Resolution Three Non-Executive Director Fees	11,307,812	1,467,971	-	13,896,665	26,672,448

Kind regards
VENTURE MINERALS LIMITED



Brett Dunnachie
COMPANY SECRETARY