

Results of Annual General Meeting

ASX Announcement
Tuesday, 8 November 2011
Ref: /VMS/606/VMS/0267

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Tuesday, 8 November 2011, the resolutions put to the meeting were passed 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 Adoption of the remuneration report	36,760,637	1,654,386	17,906	16,371,614	54,804,543
Resolution Two Re-election of Mr Ashton	53,043,354	35,219	92,725	1,633,245	54,804,543
Resolution Three Re-election of Mr Radonjic	50,408,851	1,476,324	92,725	2,826,643	54,804,543

Kind regards

Venture Minerals Limited



Brett Dunnachie
Company Secretary

Venture Fast Facts

ASX Code: VMS
Shares on Issue: 221 million
Cash: \$16.6 million (Sept 2011)

Recent Announcements

Venture Completes Feasibility Drilling – Main Skarn (27/09/2011)

Venture Submits Mining Lease Application (16/09/2011)

Venture Signs MOU with Grange Resources (05/09/11)

Maiden Resource and Scoping Study for New Deposit (29/07/2011)

Drilling at the Reward Project Continues to Deliver (02/06/2011)

Venture Appoints Key Management, Mt Lindsay Project (06/05/11)

Located in North-West Tasmania
140 years of mining precedent



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