



Results of Annual General Meeting

ASX Announcement
Thursday, 15 November 2012
Ref: VMS/606/VMS0307

The Directors of Venture Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Thursday, 15 November 2012, 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 Remuneration Report	69,759,207	2,029,861	442,410	15,410,425	87,641,903
Resolution Two Re-election of Mr John Jetter	84,669,897	50,902	1,923,410	997,694	87,641,903
Resolution Three Re-election of Mr Bruce McFadzean	84,671,497	50,902	1,923,410	996,094	87,641,903
Resolution Four (special resolution) Approval of 10% Placement Facility	79,297,732	5,286,299	1,853,410	1,204,462	87,641,903

Kind regards

Venture Minerals Limited



Brett Dunnachie
Company Secretary

Venture Fast Facts

ASX Code: VMS
Shares on Issue: 287 million
Market Cap: \$63 million
Cash (31 Oct 12): \$21 million

Recent Announcements

BFS Delivers more than \$550 million in Net Revenue: Mt Lindsay Tin/Tungsten (7/11/12)

Pilot Scale Metallurgy Confirms Excellent Recoveries (31/08/12)

Venture Announces \$17M equity raising (15/08/12)

Major New High Grade Tin Discovery (02/08/12)

DSO Projects Deliver 4mt Ore Reserve (26/07/12)

Mining Lease Granted Livingstone DSO Project (28/05/12)

Venture Expands Management Team with Appointment of CFO (17/05/12)

DSO Scoping Study Update Delivers \$170 million in Net Cash (19/04/12)

Venture Doubles DSO Resource Base, Mt Lindsay (20/03/12)

Located in North-West Tasmania
140 years of mining precedent



Head Office

181 Roberts Road Subiaco
WA 6008
PO BOX 186 West Perth WA
6872
ACN 119 678 385
T: +61 8 9381 4222
F: +61 8 9381 4211
W:
www.ventureminerals.com.au
E:
info@ventureminerals.com.au