

RESULTS OF GENERAL MEETING 23 JULY 2012

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 5 contained in the Notice of General Meeting previously advised to the Australian Stock Exchange were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the proxy votes received in respect of each resolution put to the General Meeting are set out below

Resolution	For	Against	Discretion*	Abstain	Total
1. Re-Election of Michael Geoffrey Mulrone y as a Director	751,783,699	0	543,219(F)	3,979,976	756,306,894
2. Re-Election of Raymond Joseph Parry as a Director	755,763,675	0	543,219(F)	0	756,306,894
3. Approval for the Issue of Director Options to Mr Michael Geoffrey Mulrone y	742,782,710	8,947,989	265,560(F) 277,659(D)	4,032,976	756,306,894
4. Ratification of Prior Placement - Shares	493,545,140	854,150	543,219(F)	261,364,385	756,306,894
5. Non-Executive Directors' Remuneration	492,816,606	50,647,547	265,560(F) 277,659(D)	212,299,522	756,306,894

(F) = Cast For
(D) = Disregard

* Discretionary proxies held by the Chairman will be cast in favour of all resolutions where valid appointment instructions have been received.


LIZA CARPENE
Company Secretary

ASX Announcement
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For further details

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Board

Tony Kiernan
Chairman

Michael Mulrone y
Managing Director

Allan Trench
Non-Executive Director

John Niischke
Non-Executive Director

Ray Parry
Non-Executive Director

Liza Carpane
Company Secretary

Contact Details

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