

RESULTS OF ANNUAL GENERAL MEETING 18 NOVEMBER 2016

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 4 contained in the Notice of Annual General Meeting previously advised to the Australian Stock Exchange were passed 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. <i>Adoption of Remuneration Report</i>	1,057,097,674	416,667	2,326,000	130,549,826	1,190,390,167
2. <i>Re-Election of Darren Stralow</i>	1,187,647,500	250,000	2,467,667	25,000	1,190,390,167
3. <i>Ratification of Previous Placement – Shares and Options</i>	1,187,672,500	391,667	2,326,000	-	1,190,390,167
4. <i>Issue of Performance Rights to Director</i>	1,134,747,499	716,667	2,326,000	52,600,001	1,190,390,167

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



TREVOR HART
Company Secretary/CFO

ASX Announcement
ASX Code: VXR
Released: 18 November
2016

For further details

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Board

Tony Kiernan
Chairman

John Nitschke
Managing Director

Anthony Reilly
Non-Executive Director

Darren Stralow
Non-Executive Director

Trevor Hart
Company Secretary

Contact Details

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