

## RESULTS OF ANNUAL GENERAL MEETING 29 NOVEMBER 2011

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 4 and 6 to 8 contained in the Notice of Annual General Meeting previously advised to the Australian Stock Exchange were passed on a show of hands. Following the announcement this morning that the Managing Director is to step down at the completion of the Bankable Feasibility Study, Dr Sugden requested that Resolution 5 be withdrawn.

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. Adoption of Remuneration Report	274,665,261	14,344,595	1,950,925(D)	84,677,333	375,638,114
2. Re-Election of John Stephen Nitschke as a Director	373,576,481	26,667	2,004,966(F)	30,000	375,638,114
3. Re-Election of Anthony Miles Reilly as a Director	335,076,481	38,526,667	2,004,966(F)	30,000	375,638,114
4. Approval for the Issue of Options to Mr John Stephen Nitschke	356,837,553	11,850,595	1,732,025(F) 272,941 (D)	4,945,000	375,638,114
<b>WITHDRAWN</b> 5. Approval for the Issue of Options to Dr Timothy John Sugden	287,174,642	46,248,506	1,732,025(F) 272,941 (D)	40,210,000	375,638,114
6. Approval for the Issue of Options to Dr Allan Trench	314,627,553	50,350,595	1,732,025(F) 272,941 (D)	8,655,000	375,638,114
7. Ratification of Previous Placement - Shares	337,423,148	50,000	1,732,025(F) 272,941 (D)	36,160,000	375,638,114
8. Approval of the Venturex Resources Limited Performance Rights Plan	275,005,220	14,060,595	1,732,025(F) 272,941 (D)	84,567,333	375,638,114

(F) = Cast For  
(D) = Disregarded

\*Discretionary proxies held by the Chairman will be cast in favour of the resolutions where valid appointment instructions have been received. The Chairman is prevented from casting discretionary votes for Resolution 1.



**LIZA CARPENE**  
**Company Secretary**

**ASX Announcement**  
**ASX Code: VXR**  
**Released: 29 November 2011**

**For further details**

Ms Liza Carpane  
Company Secretary  
T: +61 8 6389 7400  
M: +61 411 407 835  
liza.carpene@venturexresources.com

**Board**

**Tony Kiernan**  
Chairman

**Tim Sugden**  
Managing Director

**Allan Trench**  
Non-Executive Director

**John Nitschke**  
Non-Executive Director

**Anthony Reilly**  
Executive Director

**Liza Carpane**  
Company Secretary

**Contact Details**

Registered Office  
Suite 3, Level 1  
127 Cambridge Street  
West Leederville WA 6007

T: +61 8 6389 7400  
F: +61 8 9463 7836  
admin@venturexresources.com  
www.venturexresources.com

ABN: 28 122 180 205