

RESULTS OF ANNUAL GENERAL MEETING 28 NOVEMBER 2017

Venturex Resources Limited (Venturex) wishes to advise that Resolutions 1 to 3 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:

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>Total</i>
1. <i>Adoption of Remuneration Report</i>	1,410,128,658	-	239,977,377	62,049,963	1,712,155,998
2. <i>Re-Election of Anthony Kiernan</i>	1,433,064,421	105,000	239,977,377	39,009,200	1,712,155,998
3. <i>Approval of 10% Placement Capacity - Shares</i>	1,472,073,621	105,000	239,977,377	-	1,712,155,998

* 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: 28 November 2017

For further details

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Board

Tony Kiernan
Chairman

Anthony Reilly
Executive Director

Darren Stralow
Non-Executive Director

Trevor Hart
Company Secretary

Contact Details

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