



VENUS METALS
CORPORATION LIMITED

ASX ANNOUNCEMENT

28 November 2018

RESULTS OF GENERAL MEETING

Venus Metals Corporation Limited held its Annual General Meeting this morning.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as follows:

Resolution 1: Non Binding Resolution to adopt Remuneration Report

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,322,027	132,914	49,999	11,879,871

The motion was carried on a show of hands as a non-binding resolution.

Resolution 2: Re-election of Mr Selvakumar Arunachalam as a Director

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,492,026	12,914	NIL	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3: Election of Mr Alan Birchmore as a Director

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,492,026	12,914	NIL	11,879,871

The motion was carried on a show of hands as an ordinary resolution.



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Resolution 4: Election of Barry Fehlberg as a Director

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,472,026	12,914	NIL	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5: Grant of Director Options to Timothy Hogan, Matthew Hogan and Paul Hogan as trustees for the Hogan Employee Super Fund (the Trustees)

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,321,027	133,914	49,999	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Resolution 6: Grant of Director Options to Mr Barry Fehlberg (or his nominee(s))

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,321,027	133,914	49,999	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Resolution 7: Grant of Director Options to Mr Alan Birchmore (or his nominee(s))

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,321,027	133,914	49,999	11,879,871

The motion was carried on a show of hands as an ordinary resolution.



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Resolution 8: Grant of Director Options to Mr Selvakumar Arunachalam (or his nominee(s))

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,321,027	133,914	49,999	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Resolution 9: Approval of Additional 10% Placement Capacity

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,314,595	190,345	NIL	11,879,871

The motion was carried on a show of hands as a special resolution.

Resolution 10: Issue of Shares to Bazco Pty Ltd for Repayment of Loan

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,474,940	30,000	NIL	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Resolution 11: Employee Equity Incentive Plan

The instructions given to validly proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,393,940	110,000	1,000	11,879,871

The motion was carried on a show of hands as an ordinary resolution.

Patrick Tan
Company Secretary