

VENUS METALS



24 November 2021

Manager Companies
Company Announcement Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of 2021 Annual General Meeting

The directors of Venus Metals Corporation Limited (**VMC**) are pleased to advise that shareholders of **VMC** passed all of the resolutions set up in the Notice of Annual General Meeting at the 2021 Annual General Meeting (**AGM**) held on 24 November 2021 on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001, a summary of the proxy votes received and poll results in relation to each resolution put to shareholders at the AGM is attached.

This announcement is authorised by Company Secretary.

A handwritten signature in black ink, appearing to read 'Patrick Tan', is written over a light blue horizontal line.

Patrick Tan
Company Secretary

VENUS METALS CORPORATION LIMITED

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Disclosure of Proxy Votes

VENUS METALS CORPORATION LIMITED

Annual General Meeting 2021

Wednesday, 24 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non Binding Resolution to adopt Remuneration Report	P	20,671,807	20,533,175 99.33%	77,376 0.37%	20,078,995	61,256 0.30%	20,719,331 99.63%	77,376 0.37%	20,078,995
2 Re-election of Mr Barry Fehlberg as a Director	P	40,857,763	40,782,593 99.82%	2,914 0.01%	38,095	72,256 0.18%	40,979,749 99.99%	2,914 0.01%	38,095
3 Approval of Additional 10% Placement Capacity	P	20,885,758	20,607,795 98.67%	205,707 0.98%	20,010,100	72,256 0.35%	25,389,951 99.20%	205,707 0.80%	20,010,100
4 Employee Equity Incentive Plan	P	40,746,302	40,436,777 99.24%	237,269 0.58%	4,500	72,256 0.18%	40,513,933 99.13%	357,269 0.87%	4,500

