

The Results of the 2007 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of VentureAxess Group Limited on the 6th December 2007 and unanimously passed on a show of hands:

Resolution 1: Re-election of Director – Mr Geoff Mullins

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That Mr Geoff Mullins, having being appointed since the last Annual General Meeting, retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

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

Voting	Shares
In favour	19,778,078
Against	0
Abstain	2,236,442

Resolution 2: Re-election of Director – Mr Emyr Jones

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That Mr Emyr Jones, having being appointed since the last Annual General Meeting, retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

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

Voting	Shares
In favour	20,189,812
Against	0

Abstain	1,824,708
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Resolution 3: Re-election of Director – Ms Karalyn Day

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That Ms Karalyn Day, having being appointed since the last Annual General Meeting, retires in accordance with the Constitution and, being eligible, offers herself for re-election, be re-elected as a Director of the Company.”

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

Voting	Shares
In favour	21,130,170
Against	0
Abstain	884,350

Resolution 4: Remuneration Report

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

“That the Remuneration Report for the year ended 30 June 2007 be adopted”

Note: The vote on this resolution is advisory only and does not bind the Company or the Company’s directors.

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

Voting	Shares
In favour	22,014,520
Against	0
Abstain	0



Karalyn Day

Company Secretary

6th December 2007

VentureAcess Group Limited

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