

Wednesday 31 October 2012

MARKET ANNOUNCEMENT

Results of 2012 AGM held on 31 October 2012

The company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held today.

The proxy votes indicate a majority support in favour of all resolutions.

A summary of total valid proxy votes received is as follows:

All Valid Proxies received	For		Against		Abstain		Total	
	No of shares voted	%	No of shares voted	%	No of shares voted	%	No of shares voted	%
Resolution 1 - Adoption of the Annual Financial Report 2012	74,679,468	79.08%	19,751,566	20.92%	102	0.0001%	94,431,136	100%
Resolution 2 - Re-election of Charles Wantrup as a Director	74,679,239	79.08%	19,751,566	20.92%	331	0.0004%	94,431,136	100%
Resolution 3 - Re-election of Chrisitne Hicks as a Director	74,679,239	79.08%	19,751,566	20.92%	331	0.0004%	94,431,136	100%
Resolution 4 - Adoption of the Remuneration Report	71,074,338	75.27%	23,225,446	24.60%	131,352	0.1391%	94,431,136	100%

Further information may be obtained from:

Charles Wantrup

Company Secretary

Tel: 03 9670 2122

Email: charles@ventureaxess.com

VentureAxess Group Limited
ABN 42 087 426 953

Level 7 160 Queen Street Melbourne VIC 3000

Fax: +61 39923 6303 TEL: +61 3 9670 2122

<http://www.ventureaxess.com> info@ventureaxess.com