



VENUS RESOURCES LIMITED

ABN 99 123 250 582

19 November 2009

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgment

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 19th November 2009 were passed unanimously without amendment.

In accordance with Section 251AA we advise in respect to each resolution in the Notice of Meeting the total number of proxy votes exercisable by all proxies validly exercisable at the meeting is as follows:

| | FOR | AGAINST | ABSTAIN | OPEN |
|--|-------------------|---------------|----------------|---------------|
| Resolution 1 – Adoption of Remuneration Report | 15,070,525 | 0 | 0 | 10,000 |
| Resolution 2 – Re-election of Director – Matthew V Hogan | 15,060,525 | 10,000 | 0 | 10,000 |
| Resolution 3 – Re-election of Director – Craig R Rosendorff | 15,070,525 | 0 | 0 | 10,000 |
| Resolution 4 – Election of Director – Kerry Taylor | 15,070,525 | 0 | 0 | 10,000 |
| Resolution 5 – Grant of Options to Kerry Taylor | 14,920,525 | 0 | 150,000 | 10,000 |

Yours faithfully

Edmund Czechowski
Company Secretary