



VENUS METALS
CORPORATION LIMITED

11 November 2010

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 11th November 2010 were passed unanimously on a show of hands.

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
Resolution 1 - Adoption of the Remuneration Report	10,339,096	22,000	Nil
Resolution 2 - Re-election of Mr Terence William Hogan as a director of the Company	10,345,096	16,000	Nil
Resolution 3 - Appointment of Stantons International Audit and Consulting Pty Ltd as Auditors of the Company	10,350,096	11,000	Nil

Yours faithfully

Sergio Noto
Company Secretary