



VENUS RESOURCES LIMITED

ABN 99 123 250 582

2 November 2007

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 2 November 2007 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.

	FOR	AGAINST	ABSTAIN	OPEN
Resolution 1 – Adoption of Remuneration Report	7,447,800	0	0	0
Resolution 2 – Re-election of Director – Matthew V Hogan	7,447,800	0	0	0
Resolution 3 – Re-election of Director – Simon Coxhell	7,447,800	0	0	0
Resolution 4 – Re-election of Director – Terence W Hogan	7,447,800	0	0	0
Resolution 5 – Re-election of Director – Craig R Rosendorff	7,447,800	0	0	0

Yours faithfully

Edmund Czechowski
Company Secretary