

30 November 2010

## AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

### Results of Annual General Meeting

The General Meeting of members of Viento Group Limited (ASX: VIE) was held today at 2.30 pm AEST time at Parkside Room 3, Bayview Eden Melbourne, 6 Queens Road, Melbourne, Victoria.

The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

#### RESOLUTION 1 - REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
18,960,708	682,993	7,174,793	3,740,236

The motion was carried as an ordinary resolution on a show of hands

#### RESOLUTION 2 - ELECTION OF DIRECTOR - GORDON YOUNG

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

For	Against	Abstain	Proxy's discretion
19,647,045	5,108	7,162,876	3,743,701

The motion was carried as an ordinary resolution on a show of hands

#### RESOLUTION 3 - PROPOSED MODIFICATIONS TO CONSTITUTION

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

For	Against	Abstain	Proxy's discretion
19,646,676	9,025	7,162,793	3,740,236

The motion was carried as a special resolution on a show of hands

#### RESOLUTION 4 - DIVIDEND BY WAY OF AN IN-SPECIE DISTRIBUTION OF SHARES IN CONSTANCE RANGE LIMITED

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

For	Against	Abstain	Proxy's discretion
19,638,867	5,786	7,173,793	3,740,284

The motion was carried as an ordinary resolution on a show of hands

**Resolutions 5, 6 and 7** were withdrawn prior to the meeting on 25 November 2010.

Yours faithfully



Damian Wright  
Company Secretary