

TORONTO, June 24, 2015 /CNW/ - [Vena Resources Inc.](#) (the "Company" or "Vena") (TSX: VEM, Peru: VEM, Germany: V1RA, USA: VNARF) is pleased to announce that at the annual general meeting of shareholders held in Toronto on June 23, 2015 (the "Meeting"), all director nominees listed in the Company's management information circular dated May 12, 2015 were elected as directors of the Company. The detailed results of the vote are as follows:

Juan Vegarra            Votes For 5,253,078 97.78%

                                 Withheld 119,142 2.22%

Nicholas Appleyard    Votes For 5,252,078 97.76%

                                 Withheld 120,142 2.24%

Jose de Romana Letts Votes For 5,252,078 97.76%

                                 Withheld 120,142 2.24%

Andre Gauthier        Votes For 5,212,078 97.02%

                                 Withheld 160,142 2.98%

Martin Walter           Votes For 5,212,078 97.02%

                                 Withheld 160,142 2.98%

In addition, at the Meeting, shareholders appointed MNP LLP as auditors of the Company. The formal report on voting results with respect to all matters voted on at the Meeting has been filed on the Company's SEDAR profile. In total 46 management proxies were received representing 9,557,812 shares or 10.99% of the outstanding shares of the Company.

The TSX does not accept the responsibility for the adequacy or accuracy of this release.

SOURCE [Vena Resources Inc.](#)

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