

30 November 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Vector Resources Limited held on 30 November 2016 were as follows:

1. Adoption of Remuneration Report	Passed
2. Re-election of Director – Gary Castledine	Passed
3. Re-election of Director – Michael Hendriks	Passed
4. Approval of change in scale of Company's activities	Passed
5. Approval to issue WBK Consideration Shares	Passed
6. Approval to issue AFP Consideration Shares	Passed
7. Approval to issue Adviser Shares	Passed
8. Approval to issue Shares under the Placement	Passed
9. Approval for Gary Castledine to participate in the Shortfall Placement and the Placement	Passed
10. Approval for Neville Bassett to participate in the Shortfall Placement and the Placement	Passed
11. Approval for Michael Hendriks to participate in the Shortfall Placement and the Placement	Passed
12. Approval to issue Adviser Shares to Westar Capital Limited	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	82,397,263	1,691,835	53,335	6,866,042
Resolution 2	89,263,305	1,691,835	53,335	-
Resolution 3	89,289,805	1,665,335	53,335	-
Resolution 4	90,955,140	-	53,335	-
Resolution 5	90,928,640	26,500	53,335	-
Resolution 6	90,928,640	26,500	53,335	-
Resolution 7	90,928,640	26,500	53,335	-
Resolution 8	90,928,640	-	53,335	26,500
Resolution 9	84,797,263	1,691,835	53,335	4,466,042
Resolution 10	86,863,305	1,691,835	53,335	2,400,000
Resolution 11	89,263,305	1,691,835	53,335	-
Resolution 12	84,062,598	26,500	53,335	6,866,042

N J Bassett
Company Secretary