

29 March 2017

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Vector Resources Limited held on 29 March 2017 were as follows:

- | | |
|------------------------------------|--------|
| 1. Approval of Share Consolidation | Passed |
| 2. Vector Employee Incentive Plan | 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	415,834,515	2,197,915	-	-
Resolution 2	316,140,763	2,091,667	-	54,800,000

N J Bassett
Company Secretary