

30 November 2017

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 – Michael Hendriks	Passed
3.	Re-election of Director – Jason Brewer	Passed
4.	Ratification of Prior Issue of Shares	Passed
5.	Approval for Future Issue of Shares	Passed
6.1	Issue of Equity Awards - Gary Castledine	Passed
6.2	Issue of Equity Awards – Michael Hendriks	Passed
6.3	Issue of Equity Awards – Jason Brewer	Passed
6.4	Issue of Equity Awards – Neville Bassett	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	236,745,485	-	-	29,746,417
Resolution 2	266,491,902	-	-	-
Resolution 3	266,491,902	-	-	-
Resolution 4	266,491,902	-	-	-
Resolution 5	266,491,902	-	-	-
Resolution 6.1	236,745,485	-	-	29,746,417
Resolution 6.2	236,745,485	-	-	29,746,417
Resolution 6.3	236,745,485	-	-	29,746,417
Resolution 6.4	236,745,485	-	-	29,746,417

N J Bassett
Company Secretary