



ASX ANNOUNCEMENT

21 September 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Vector Resources Limited ("Vector" or the "Company") advises that the results of resolutions considered by shareholders at the General Meeting of the Company held on 21 September 2018 were as follows:

Resolution 1	Ratification of Prior Issue of Shares	PASSED
Resolution 2(a)	Issue of Debt Conversion Shares	PASSED
Resolution 2(b)	Issue of Debt Conversion Shares	PASSED
Resolution 2(c)	Issue of Debt Conversion Shares	PASSED
Resolution 3(a)	Approval to Issue MGI Consideration Shares	PASSED
Resolution 3(b)	Approval to Issue Shares for MGI Consideration Amount	PASSED
Resolution 4	Approval to Issue Medea Natures Resources Shares	PASSED
Resolution 5	Approval of Future Issue of Shares	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	262,817,001	nil	115,000	1,400,000
Resolution 2(a)	264,217,001	Nil	115,000	Nil
Resolution 2(b)	264,217,001	Nil	115,000	Nil
Resolution 2(c)	245,444,986	Nil	115,000	18,772,015
Resolution 3(a)	264,217,001	Nil	115,000	Nil
Resolution 3(b)	264,217,001	Nil	115,000	Nil
Resolution 4	262,817,001	1,400,000	115,000	Nil
Resolution 5	262,817,001	1,400,000	115,000	Nil

- ENDS -

Andrew Steers
Company Secretary