



ASX ANNOUNCEMENT

30 November 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Vector Resources Limited ("**Vector**" or the "**Company**") advises that the results of resolutions considered by shareholders at the Annual General Meeting of the Company held on 30 November 2018 were as follows:

Resolution 1	Adoption of Remuneration Report (non-binding)	PASSED
Resolution 2	Re-election of Director – Gary Castledine	PASSED
Resolution 3	Approval of Additional Placement (10%) Capacity	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	201,561,057	Nil	Nil	50,000,000
Resolution 2	251,561,057	Nil	Nil	Nil
Resolution 3	251,561,057	Nil	Nil	Nil

- ENDS -

Andrew Steers
Company Secretary