



ASX ANNOUNCEMENT

28 February 2019

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 28 February 2019 were as follows:

Resolution 1	Ratification of Prior Issue of Shares	CARRIED
Resolution 2	Issue of Remaining MGI Consideration Shares	CARRIED
Resolution 3	Issue of Medea Natural Resources Shares	CARRIED
Resolution 4	Issue of Medea Future Materials Shares	CARRIED
Resolution 5	Issue of FT General Trading Shares	CARRIED
Resolution 6(a)	Issue of Advisor Shares – Blackstone Resources Pty Ltd	NOT CARRIED
Resolution 6(b)	Issue of Advisor Shares – Ntsu Mining Pty Ltd	NOT CARRIED
Resolution 6(c)	Issue of Advisor Shares – Pelesa & Associates (DRC)	CARRIED
Resolution 7	Approval for Future Issue of Shares	CARRIED

For the purposes of Section 251AA of the *Corporations Act 2001* the Company advises that each resolution, with the exception of Resolutions 6(a) and 6(b), were passed on a show of hands. Resolutions 6(a) and 6(b) were not carried after conducting a poll.

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	209,628,527	Nil	79,504	315,656,566
Resolution 2	209,628,527	Nil	79,504	315,656,566
Resolution 3	525,285,093	Nil	79,504	Nil
Resolution 4	525,285,093	Nil	79,504	Nil
Resolution 5	209,628,527	Nil	79,504	315,656,566
Resolution 6(a)	209,628,527	315,656,566	79,504	Nil
Resolution 6(b)	209,628,527	315,656,566	79,504	Nil
Resolution 6(c)	525,285,093	Nil	79,504	Nil
Resolution 7	525,285,093	Nil	79,504	Nil

A poll was requested by the Chairman for Resolutions 6(a) and 6(b). Both resolutions were not carried as a result of the poll. Results of the poll are below:

	No. of Shares FOR	No. of Shares AGAINST	No. of Shares Discretion	No. of Shares Abstain
Resolution 6(a)	217,469,375	317,656,566	79,504	41,043
Resolution 6(b)	217,469,375	317,656,566	79,504	41,043

- ENDS -

Andrew Steers
Company Secretary