



## ASX ANNOUNCEMENT

29 April 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 29 April 2019 were as follows:

<b>Resolution 1</b>	Approval of Riverfort Convertible Notes	PASSED
<b>Resolution 2</b>	Approval of MEF I, L.P Convertible Notes	PASSED
<b>Resolution 3</b>	Ratification of Issue of Temorex Pty Ltd Convertible Notes	PASSED
<b>Resolution 4(a)</b>	Ratification of Issue of Shares – Riverfort	PASSED
<b>Resolution 4(b)</b>	Ratification of Issue of Shares – MEF I, L.P.	PASSED
<b>Resolution 4(c)</b>	Ratification of Issue of Shares – Temorex Pty Ltd	PASSED
<b>Resolution 4(d)</b>	Ratification of Issue of Shares – Empire Capital Partners	PASSED
<b>Resolution 5(a)</b>	Ratification of Issue of Shares – Pinnacle Corporate Finance	PASSED
<b>Resolution 5(b)</b>	Ratification of Issue of Shares – Dutch Ink (2010) Pty Ltd	PASSED
<b>Resolution 5(c)</b>	Ratification of Issue of Shares – Mr Makonga Pelesa	PASSED
<b>Resolution 5(d)</b>	Ratification of Issue of Shares – Mr Afi Falanka	PASSED
<b>Resolution 5(e)</b>	Ratification of Issue of Shares – Mr Gode Munganga	PASSED
<b>Resolution 5(f)</b>	Ratification of Issue of Shares – Mr Jean Lukusa	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:

	<b>No. of Shares FOR</b>	<b>No. of Shares AGAINST</b>	<b>No. of Shares Discretion</b>	<b>No. of Shares Abstain</b>
<b>Resolution 1</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 2</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 3</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 4(a)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 4(b)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 4(c)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 4(d)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 5(a)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 5(b)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 5(c)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 5(d)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 5(e)</b>	148,160,949	9,419,300	200,000	Nil
<b>Resolution 5(f)</b>	148,160,949	9,419,300	200,000	Nil

- ENDS -

**Andrew Steers**  
Company Secretary