

27 November 2014

ASX Company Announcements Platform
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RESULTS OF 27 NOVEMBER 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, Vector Resources Limited (the company or VEC) [ASX: VEC] is pleased to advise the results of its 2014 Annual General Meeting held today.

The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution are set out below:

Resolutions		For	Against	Abstain	Discretion
1	Adoption of Remuneration Report	80,146,263	296,500	8,286,543	60,000
2	Re-election of Director Mr Brian Williams	88,172,806	-	50,000	86,500
3	Issue of Convertible Notes	72,569,440	200,000	15,933,366	86,500

The above resolutions were all passed with a show of hands.

Yours sincerely



Neville Bassett
Company Secretary