

4 May 2015

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of the resolution considered by shareholders at the General Meeting of Vector Resources Limited held on 4 May 2015 was as follows:

Disposal of Company's Main Undertaking	Passed
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For the purposes of Section 251AA of the Corporations Act 2001 the company advises that the 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
103,042,275	800,001	-	-

N J Bassett
Company Secretary