

28 November 2012

ASX Company Announcements Platform
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RESULTS OF 28 NOVEMBER 2012 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 2012 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	60,070,051	1,389,000	7,975,615	66,000
2	Re-election of Director Mr Jian-hua Sang	69,268,766	105,900	60,000	66,000
3	Re-election of Director Mr Damien O'Reilly			Withdrawn	
4	Approval of 10% Placement Capacity	69,209,666	225,000	-	66,000

The above resolutions were all passed with a show of hands. Resolution 4 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Yours sincerely

Neville Bassett
Company Secretary