



Vector Resources Ltd
ABN 99 107 541 453

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14 April 2008

The Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**Results of resolutions put to the General Meeting of shareholders of the Company
held on 14 April 2008.**

The General Meeting of shareholders of Vector Resources Limited was held at 10:30AM.

Agenda Item	Agenda	Outcome
1	Approve IOC Placement	Resolution passed by the show of hands
2	Authorise Directors participation	Resolution passed by the show of hands
3	Adoption of proposed Constitution	Resolution passed by the show of hands
4	Approve the execution of Directors Deeds of Indemnity, Access and Insurance	Resolution passed by the show of hands
5	Section 195 Approval	Resolution passed by the show of hands

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion

Agenda item	No. of proxy votes				
	For	Against		Abstain	Total
1	17,881,650				17,881,650
2	12,872,500	75,000		4,934,150	17,881,650
3	17,881,650				17,881,650
4	17,881,650				17,881,650
5	17,881,650				17,881,650

If any further information is required please do not hesitate to contact this office.

Yours sincerely,

Roland Berzins
Company Secretary