



Vector Resources Ltd
ABN 99 107 541 453

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05 September 2008

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held on 05 September 2008.

The Meeting of shareholders of Vector Resources Limited was held at the Celtic Club 48 Ord Street , West Perth, WA at 10.30am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	<p>To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:</p> <p>"That, subject to the approval of Resolutions 2 - 5, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the Directors to issue a total of:</p> <p>(a) 140,000,000 Shares at a deemed issue price of A\$0.25 ; and</p> <p>(b) 20,000,000 Quoted Options exercisable at A\$0.20 with an expiry date of 30 June 2012,</p> <p>to the Vendors, as consideration for the acquisition of the total issued capital in Columbia Mining Corporation on the terms and conditions set out in the Explanatory Memorandum."</p>	<p>The motion was passed on a show of hands</p>

2	That, subject to the approval of Resolutions 1 and 3 - 5, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the Directors to issue a total of 30,000,000 Quoted Options to Indian Ocean Capital Pty Ltd or its nominees, exercisable at A\$0.20 with an expiry date of 30 June 2012, on the terms and conditions set out in the Explanatory Memorandum.	The motion was passed on a show of hands
3	That, subject to the approval of Resolutions 1, 2, 4 and 5, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the Directors to issue a total of; <ul style="list-style-type: none"> a) 9,000,000 Unquoted Options exercisable at A\$0.20 with an expiry date of 30 June 2012; and b) 3,500,000 Unquoted 5 Year Options exercisable at A\$0.40 with an expiry date of 5 years from the date of issue, to Senior Management, on the terms and conditions set out in the Explanatory Memorandum	The motion was passed on a show of hands
4	That, subject to the approval of Resolutions 1 - 3 and 5, Mr Mario Bolivar be elected as a Director of the Company with immediate effect	The motion was passed on a show of hands
5	That, Subject to the approvals of resolutions 1 – 4 , for the purposes of chapter 2E of the Corporations act and for all other purposes, Shareholders approve and authorise the directors to issue a total of: <ul style="list-style-type: none"> • 37,296,000 shares at a deemed issue price of A\$0.25 each: • 5,328,000 quoted options exercisable at A\$0.20 with an expiry date of 30 June 2012, To Grupo Pegasus S.A. or its nominee as Grupo Pegasus S.A. may direct, as consideration for the acquisition of the total issued capital in Colombia Mining Corporation on the terms and conditions set out in the Explanatory Memorandum	The motion was passed on a 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

The total amount of eligible votes in the Company at the date of meeting was 105,633,333.

Resolution	No. of proxy votes				
	For the resolutions	Against the resolutions	Chairman's vote in the positive	Abstain or invalid	Total
1	19,721,250	60,000	7,759,100	-	27,540,350
2	19,721,250	60,000	7,759,100	-	27,540,350

3	19,721,250	60,000	7,759,100	-	27,540,350
4	19,721,250	60,000	7,759,100	-	27,540,350
5	19,691,250	90,000	7,759,100	-	27,540,350

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

Yours sincerely,

Roland Berzins
Company Secretary