



**Vector Resources Ltd**  
ABN 99 107 541 453

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**WA 6872**

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21 November 2008

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the Company held on 21 November 2008.**

The Meeting of shareholders of Vector Resources Limited was held at the Exchange plaza Conference room, Level 8, 2 The Esplanade Perth Western Austrasia, at 2.00pm today.

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

<b>#</b>	<b>Resolution</b>	<b>Outcome</b>
<b>1</b>	That the Remuneration Report for the year ended 30 June 2008 be adopted by the Shareholders on the terms and conditions in the Explanatory Memorandum	The motion was <b>passed</b> on a show of hands
<b>2</b>	That Mr Bruce McLeod, a director appointed in accordance with clause 11.11 of the Constitution of the Company is elected a director of the Company	The motion was <b>passed</b> on a show of hands
<b>3</b>	That in accordance with Exception 9 of ASX Listing Rule 7.2 Shareholders approve the establishment of an employee option scheme to be called the "Vector Resources Employee Option Scheme" and the issue of Options pursuant to this scheme on the terms and conditions in the Explanatory Memorandum	The motion was <b>passed</b> 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
<b>1</b>	38,782,601	120,390	-	105,000	39,007,991
<b>2</b>	36,617,991	220,000	-	170,000	39,007,991
<b>3</b>	38,752,991	-	-	255,000	39,007,991

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

Yours sincerely,

Roland Berzins  
**Company Secretary**