



**Vector Resources Ltd**  
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22 December 2008

**ASX RELEASE**

**Calling of General Meeting - S249D**

The Company has received a requisition from shareholders holding more than 5% of the issue capital to call a general meeting under Section 249D of the Corporations Act. The requisition has been received from Bluefind Pty Ltd and Kapiri Holdings Pty Ltd for the purpose of putting to shareholders resolutions for the removal of Mr Anthony Short, Mr Gordon Sklenka and Mr. Roland Berzins as directors and the appointment of Mr Geoffrey Gander as director.

The Company is in the process of calling the meeting and will forward to shareholders the notice of meeting in due course.

Yours faithfully

Roland Berzins  
Company Secretary