



Vector Resources Ltd
ABN 99 107 541 453

PO Box 1922
West Perth
WA 6872

Tel: (08) 9481 1144
Fax: (08) 9481 1155

20 February 2009

ASX Announcement

General Meeting

The Company advises that the Meeting of Shareholders convened today was adjourned for two weeks, to 10am Friday 6th March 2009 at the same venue.

In accordance with the Company constitution the incoming Company Chairman Alex Bajada adjourned the meeting for the following reasons:

1. In the days preceding the meeting, the Company had received six letters from solicitors representing some of the requisitioning parties. These letters challenged all aspects of validity of proxies, process of return of proxies, election of new directors and other matters. It was the strong opinion of the Chairman that the shareholders meeting could not proceed until these issues were resolved.
2. Tampering with proxies – The Company Auditors have brought to the attention of the Company that there was evidence of tampering with some of the proxies submitted. In the opinion of the Chairman this evidence put doubt into the process of proxy collection.
3. In the week preceding the shareholders meeting, a letter was released by one of the Directors, who had been nominated by the vendors of Colombian Mining Corporation. As a result of this release legal action has commenced against that Director by the Founding Directors of the Company.

New Directors

The Vector Resources Board has appointed three new directors in the past days, as a precaution against all previously existing directors losing their respective board seats and the Company being left without a properly constituted board. The Vector board

considered that it was crucial that the Company should be always represented by the minimum number of directors. One of the new Directors Mr. Bajada was elected Chairman as he was not the subject of a resolution for removal at the Shareholder meeting.

Yours sincerely,

Roland Berzins
Company Secretary