



30 November 2009

The Manager - Companies
Australian Stock Exchange Limited
Company Announcements Office
Level 4
20 Bridge Street
Sydney NSW 2000

By: e-lodgement (ASX code ARO)

Dear Shareholders

RESULTS OF 2009 ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2009

Vector Resources Limited (ASX:VEC) announced today in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act that at its annual general meeting in Perth held this morning, the following resolutions were carried on a show of hands;

Resolution 1 – 2009 Remuneration Report

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That the Remuneration Report for the year ended 30 June 2009 be adopted by the Shareholders on the terms and conditions in the Explanatory Memorandum.”

For	Against	Abstained	Chairman’s Discretion
8,555,900	1,224,600		150,000

Resolution 2 – To re-elect Mr Gary Castledine as a Director

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That Mr Gary Castledine, a director appointed in accordance with clause 6.3 (j) of the Constitution of the Company is re-elected a Director of the Company.”

For	Against	Abstained	Chairman’s Discretion
9,755,500	25,000		150,000

Resolution 3 – To re-elect Mr Robert Hyndes as a Director

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That Mr Robert Hyndes, a director appointed in accordance with clause 6.3 (j) of the Constitution of the Company is re-elected a Director of the Company.”

For	Against	Abstained	Chairman’s Discretion
9,725,500	50,000	15,000	150,000

Resolution 4 – To re-elect Mr Geoff Gander as a Director

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That Mr Geoff Gander, a director appointed in accordance with clause 6.3 (j) of the Constitution of the Company is re-elected a Director of the Company.”

For	Against	Abstained	Chairman’s Discretion
9,725,500	55,000		150,000

Resolution 5 – To re-elect Mr Anthony Short as a Director

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That Mr Anthony Short, being a Director of the Company who retires by rotation pursuant to Article 6.3(b) of the Company’s Constitution, being eligible is re-elected a Director of the Company.”

For	Against	Abstained	Chairman’s Discretion
9,655,500	125,000		150,000

Resolution 6 – To re-elect Mr Gordon Sklenka as a Director

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That Mr Gordon Sklenka, being a Director of the Company who retires by rotation pursuant to Article 6.3(b) of the Company’s Constitution, being eligible is re-elected a Director of the Company.”

For	Against	Abstained	Chairman’s Discretion
9,655,500	125,000		150,000

Resolution 7 – Appointment of auditors

To consider and, if thought fit, to pass as an ordinary resolution the following:

“That, subject to ASIC granting its consent to the resignation of the Company’s current auditor, Grant Thornton (WA) Partnership, for the purposes of section 327B of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the Directors be authorised to set its remuneration.”

For	Against	Abstained	Chairman’s Discretion
9,735,900		44,600	150,000

Yours sincerely



Robert Hyndes
Director/Company Secretary