

Results of 2011 Annual Meeting of Vector Limited

At the Annual Meeting of Vector Limited held in Auckland on Friday 28 October 2011, shareholders approved the following resolutions set out in the Notice of Meeting dated 16 September 2011:

Director Elections

- Ms Karen Sherry re-elected a director
- Mr James Carmichael was re-elected a director
- Mr Hugh Fletcher was re-elected a director

Auditor re-appointment

The meeting recorded the automatic reappointment of KPMG as the Company's auditor, and authorised the directors to fix the auditors remuneration for the ensuing year.

Voting Details

Re-elect Ms Karen Sherry as a director:

For:	793,315,081
Against:	538,132
Total votes received:	793,853,213

Re-elect Mr James Carmichael as a director:

For:	793,365,584
Against:	457,502
Total votes received:	793,823,086

Re-elect Mr Hugh Fletcher as a director:

For:	793,108,670
Against:	886,078
Total votes received:	793,994,748

Record the automatic reappointment of KPMG as the Company's auditor, and authorised the Directors to fix the auditors remuneration for the ensuing year:

For:	793,572,397
Against:	393,356
Total votes received:	793,965,753

MARKET RELEASE
28 October 2011



Independent Directors

The following directors were identified at the Annual Meeting as Independent Directors: Mr Peter Bird, Mr Tony Carter, Mr Hugh Fletcher, Mr James Miller, Ms Alison Paterson, Mr Michael Stiasny and Mr Bob Thomson.

ENDS