

27 October 2017

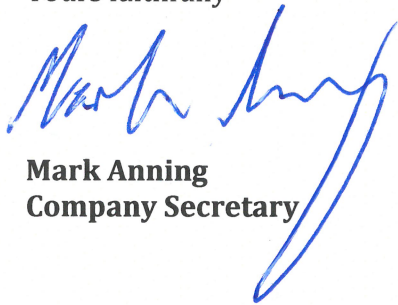
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2017 ANNUAL GENERAL MEETING
Vita Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Mark Anning
Company Secretary



vita
enterprise
solutions



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zero
COMMUNICATIONS

sprout

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Vita Group Limited
2017 ANNUAL GENERAL MEETING
Friday, 27 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF MR PAUL WILSON	Ordinary	78,512,345 98.64%	227,645 0.29%	854,405 1.07%	193,276	ON A SHOW OF HANDS			CARRIED
2 ADOPTION OF REMUNERATION REPORT	Ordinary	46,842,158 94.25%	2,027,080 4.08%	828,034 1.67%	379,579	ON A SHOW OF HANDS			CARRIED
3 GRANT PERFORMANCE RIGHTS TO CHIEF EXECUTIVE AND MD	Ordinary	44,071,683 88.52%	4,991,080 10.02%	725,173 1.46%	288,915	ON A SHOW OF HANDS			CARRIED

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.