

26 October 2018

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

Dear Sir

**Results of 2018 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

A handwritten signature in blue ink, appearing to read "Mark Anning".

Mark Anning

Company Secretary

VITA GROUP LIMITED
2018 Annual General Meeting
Friday, 26 October 2018
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
2 RE-ELECTION OF MR DICK SIMPSON	Ordinary	78,886,406 97.14%	1,576,261 1.94%	746,694 0.92%	396,565	On A Show Of Hands			Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	41,699,388 80.67%	9,256,701 17.90%	742,764 1.43%	272,814	On A Show Of Hands			Carried
4 GRANT OF PERFORMANCE RIGHTS	Ordinary	33,118,824 64.78%	17,275,398 33.78%	733,194 1.44%	844,251	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.