



ASX ANNOUNCEMENT

Special General Meeting Results

For Immediate Release:

24 June 2019

Sydney, Australia – Simavita Limited (**Simavita** or the **Company**) (ASX: SVA) today is pleased to announce the results of the Special General Meeting of the Company's shareholders which was held at 10:00 am today (Australian Eastern Standard Time) in Sydney, Australia. All six resolutions that were put before the meeting were carried by way of a poll. Details of the proxy votes received by the Company in relation to each resolution in the notice of special general meeting & information circular are attached.

For further information, please check our website (www.simavita.com) or contact:

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About Simavita

Simavita (ASX: SVA) develops and markets advanced systems associated with smart, wearable and disposable sensors for the health care industry. Our first products focus on major unmet needs for the assessment and management of incontinence. The annual global economic burden is billions of dollars for incontinence diapers alone and is increasing rapidly.

Simavita operates in Australia, Europe and North America where there is a significant and growing demand for products that deliver real clinical and cost benefits to the health care industry.

With the support of our shareholders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. www.simavita.com

**RESULTS OF SPECIAL GENERAL MEETING OF CDI HOLDERS
HELD ON 24 JUNE 2019**

REPORT ON PROXIES

MOTIONS	PROXY RESULTS				POLL RESULTS		
	FOR	AGAINST	OPEN	WITHHELD/ ABSTAIN	FOR	AGAINST	WITHHELD/ ABSTAIN ^
1. CONVERSION OF DEBT NOTES TO CDIS AND ISSUE OF CONVERTIBLE NOTES—TIGA TRADING PTY LIMITED	262,985,878	111,235	34,000	48,212,657	263,019,878	111,235	48,212,657
2. CONVERSION OF DEBT NOTES TO CDIS AND ISSUE OF CONVERTIBLE NOTES—FIFTYSECOND CELEBRATION PTY LIMITED ATF MCBAIN FAMILY TRUST	311,198,535	111,235	34,000	0	311,232,535	111,235	0
3. ISSUE OF CONVERTIBLE NOTES	234,617,996	111,235	34,000	76,580,539	234,651,996	111,235	76,580,539
4. THE ISSUE OF CONVERTIBLE NOTES – DR ANNE SPOONER	311,193,506	116,264	34,000	0	311,227,506	116,264	0
5. ISSUE OF CONVERTIBLE NOTES – GW & JH PACE ATF THE PACE TRUST	311,193,506	116,264	34,000	0	311,227,506	116,264	0
6. ISSUE OF CONVERTIBLE NOTES TO EXEMPT INVESTORS	308,076,562	111,779	34,000	3,121,429	308,110,562	111,779	3,071,429

^ - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against and item