

ASX ANNOUNCEMENT



Vita Group Limited
ACN 113 178 519
77 Hudson Road
Albion Qld 4010

26 November 2021

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Vita Group Limited (ASX: VTG) – Withdrawal of Resolutions 2 and 6 for the 2021 AGM

Please find enclosed an announcement regarding the Withdrawal of Resolutions 2 and 6 for the 2021 Annual General Meeting for immediate release to the market.

This announcement has been authorised for lodgement by VTG's Board of Directors.

Yours sincerely

A handwritten signature in black ink, appearing to read "George Southgate".

George Southgate
Chief Legal and Risk Officer / Company Secretary
Vita Group Limited

Further enquiries:

Andrew Ryan
Chief Financial Officer
Mob: 0417 644 756

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Withdrawal of Resolutions 2 and 6 for the 2021 Annual General Meeting

26 November 2021

Vita Group (ASX:VTG) notes that Resolution 6 in the Notice of Annual General Meeting (AGM) released to the ASX on 27 October 2021 for the AGM to be held on 26 November 2021 proposes a number of amendments to the Constitution of Vita Group.

One of the amendments related to providing Vita Group with more flexibility with holding hybrid or virtual general meetings. While these new rules do not require Vita Group to hold meetings that way, the Board has become aware of reservations expressed about the use of virtual meetings by listed companies and has determined to withdraw Resolution 6. The Board will reconsider the other amendments for the agenda at the next general meeting.

As announced to ASX on 12 November 2021, the Board has also withdrawn Resolution 2: Re-election of Mr Dick Simpson. This resolution was conditional on the status of the sale of the Retail ICT business to Telstra Corporation Limited. As this sale has completed on 12 November 2021, the resolution is no longer required.

The withdrawal of Resolutions 2 and 6 does not affect the validity of proxy votes already submitted in respect of the remaining items of business, which will be put to shareholders at the meeting.

This announcement has been authorised for lodgement by VTG's Board of Directors.

Further enquiries:

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