

ASX ANNOUNCEMENT



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

11 November 2022

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 4 and 5 for the 2022 AGM

Please find enclosed an announcement regarding the Withdrawal of Resolutions 4 and 5 for the 2022 Annual General Meeting for immediate release.

This notice has been authorised for lodgement by Vita Group'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

George Southgate
Chief Legal and Risk Officer / Company Secretary
Mob: 0412 514 030

Withdrawal of Resolutions 4 and 5 for the 2022 Annual General Meeting

11 November 2022

Vita Group (ASX: VTG) notes that Resolution 4 in the Notice of Annual General Meeting (AGM) released to the ASX on 12 October 2022 for the AGM to be held on 11 November 2022 (Notice) proposes amendments to the Constitution of Vita Group. One of the amendments related to providing Vita Group with more flexibility with holding wholly virtual general meetings following the recent amendments to the *Corporations Act 2001* (Cth). The Board has become aware of reservations expressed about the use of wholly virtual meetings and has determined to withdraw Resolution 4.

The Board has also determined to withdraw Resolution 5 relating to Vita Group seeking shareholder approval by way of special resolution to increase its placement capacity by an additional 10 per cent in accordance with Listing Rule 7.1A, which is in addition to VTG's 15 per cent placement capacity under Listing Rule 7.1. The Board has determined that the additional placement capacity is not required at this time. The Board will reconsider the requirement for the additional placement capacity at the next general meeting.

The withdrawal of Resolutions 4 and 5 does not affect the validity of the proxy form attached to the Notice or the 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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