



30 November 2016

Announcements Officer
Company Announcements Platform
ASX Limited
20 Bridge Street
Sydney NSW 2000

Vitaco Holdings Limited (VIT): Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Vitaco Holdings Limited (ASX: VIT) advises that the results of the Annual General Meeting held on 30 November 2016 is as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a show of hands for resolutions 1, 2, 3, 5 and 6 and a poll for resolution 4.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth) and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

For further information, please contact:

Investors:
Phil Wiltshire
Vitaco CFO
Tel: +64 (0) 275 826 600

Media:
Peter Brookes
Citadel-MAGNUS
Tel: +61 (0) 407 911 389





VITACO HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF DIRECTOR, GREG RICHARDS	69,374,842	808,613	6,468,796	154,721	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR, EMMET HOBBS	69,072,678	1,065,665	6,475,289	193,340	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR, KATRINA ONISHI	69,149,890	1,032,565	6,468,796	155,721	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF REMUNERATION REPORT	66,167,384	990,982	6,791,256	927,438	72,958,836 98.65%	998,482 1.35%	927,438
5 ISSUE OF OPTIONS AND PERFORMANCE RIGHTS UNDER LTI - RYAN D'ALMEIDA	67,331,844	1,352,131	6,861,413	904,193	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPOINTMENT OF PRICEWATERHOUSE COOPERS AS AUDITOR	69,128,459	194,386	6,615,813	99,875	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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 that item