



18 May 2017

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
GPO Box 1784Q
Melbourne VIC 3001

Vita Life Sciences Limited
ABN 35 003 190 421
Suite 650
1 Queens Road Melbourne
Victoria 3004 Australia
T 61 3 9828 0500
F 61 3 9820 5957
www.vitalifesciences.com

Dear Sir/ Madam,

Vita Life Sciences Limited ("Vita Life")
[ASX Code: VSC]

Results of Annual General Meeting on 18 May 2017

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 below.

Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
37,429,939	63,133	226,157	625

This resolution was passed on a show of hands.

Item 2 – Re-election of Director, Mr Henry George Townsing

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
35,261,424	2,023,938	433,867	625

This resolution was passed on a show of hands.

Item 3 – Re-election of Director, Mr Shane Teoh

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
29,283,536	-	-	625

This resolution was passed on a show of hands.

Item 4 –Share Buy-Back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
37,714,053	2,633	2,543	625

This resolution was passed on a show of hands.

Item 5 – Long Term Incentive Plan: Grant of a limited recourse loan to Managing Director to purchase ordinary shares.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
37,640,063	79,166	-	625

This resolution was passed on a show of hands.


Henry Townsing
Company Secretary
Vita Life Sciences Limited

Tel: 03 9828 0500

Email: enquiries@vitalifesciences.com.au