



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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vitalifesciences.com

31 May 2019

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam,

RESULTS OF VITA LIFE SCIENCES LTD'S ANNUAL GENERAL MEETING-31 MAY 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all the resolutions put forth to the shareholders were duly passed.

The details of the resolutions and proxies received in respect of each resolution are set out in the summary attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chin L Khoo'.

Chin L Khoo
Company Secretary
Tel: 02 9545 2633
enquiries@vitalifesciences.com.au

VITA LIFE SCIENCES LTD
2019 Annual General Meeting
31 May 2019
Voting Results

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Ctn):

Resolution details		Instructions given to validly appointed proxies (as at proxy date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary	8,269,363	34,478	8,292,989	20,434,720	16,562,352	34,478	20,434,720	Carried
2. Re-election of Director -Mr Vanda Gould	Ordinary	18,599,516	25,760	8,292,989	10,113,285	Carried on show of hands			Carried
3. Share Buy Back	Ordinary	28,728,143	2,500	8,292,989	7,918	Carried on show of hands			Carried
4. Long Term Incentive Plan: Grant of a limited recourse loan to a Director to purchase shares	Ordinary	28,253,923	49,521	8,292,989	435,117	Carried on show of hands			Carried
5. Approval for an Equal Reduction of Capital	Ordinary	28,263,776	33,000	8,292,989	441,785	Carried on show of hands			Carried
6. Removal of Russell Bedford under the name Nexia Sydney Audit & Assurance as auditors	Ordinary	28,713,186	4,125	8,292,989	21,250	Carried on show of hands			Carried
7. Confirmation of Nexia Sydne Audit Pty Ltd as statutory auditor of the Company	Ordinary	28,717,311	0	8,292,989	21,250	Carried on show of hands			Carried

**votes cast by a person who abstains on an item are not counted in required majority on a poll*