



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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vitalifesciences.com

23 July 2020

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-23 JULY 2020

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,

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

VITA LIFE SCIENCES LTD
2020 Annual General Meeting
23 July 2020
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	18,053,978	100,700	1,050,319	19,097,600	19,104,297	100,700	19,097,600	Carried
2. Re-election of Director -Mr Shane Teoh	Ordinary	28,128,713	92,700	1,637,491	8,443,693	Carried on by show of hand			Carried
3. Re-election of Director -Mr Henry Townsing	Ordinary	34,455,223	92,700	1,045,819	2,708,855	Carried on by show of hand			Carried
4. Share Buy Back	Ordinary	36,645,063	20,043	1,637,491	0	Carried on by show of hand			Carried

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