

28 May 2021

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

Vita Life Sciences Limited

ACN 003 190 421

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Corporate Office

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vitalifesciences.com

Dear Sir/ Madam,

RESULTS OF VITA LIFE SCIENCES LTD'S ANNUAL GENERAL MEETING-28 MAY 2021

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
2021 Annual General Meeting
28 May 2021
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			Resolution Result
Resolution	Type	For	Against	Proxy's Discretion	Abstain	Exclusions	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary	25,959,006 (99.78%)	52,478 (0.20%)	4,181 (0.02%)	546,453	9,299,560	25,959,006 (99.80%)	52,478 (0.20%)	550,634	Carried
2. Re-election of director-Mr Gregory Ralph	Ordinary	35,837,497 (99.93%)	20,000 (0.06%)	4,181 (0.01%)	0	0	34,841,678 (99.94%)	20,000 (0.06%)	0	Carried
3. Increase in non-executive director aggregate remuneration	Ordinary	24,430,546 (99.85%)	33,521 (0.13%)	4,181 (0.02%)	121,443	11,271,987	24,430,546 (99.86%)	33,521 (0.14%)	125,624	Carried
4. Share buy back	Ordinary	35,857,497 (99.99%)	0 (0.00%)	4,181 (0.01%)	0	0	35,861,678 (100.00%)	0 (0.00%)	0	Carried
5. Long Term Incentive Plan Shares-Managing Director	Ordinary	24,402,036 (99.71%)	67,021 (0.27%)	4,181 (0.02%)	462,453	10,925,987	24,402,036 (99.73%)	67,021 (0.27%)	0	Carried

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