



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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vitalifesciences.com

9 May 2023

Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

Dear Sir/ Madam,

RESULTS OF VITA LIFE SCIENCES LTD'S ANNUAL GENERAL MEETING-9 MAY 2023

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
Email: enquiries@vitalifesciences.com.au

Disclosure of Proxy Votes

VITA LIFE SCIENCES LIMITED

Annual General Meeting

Tuesday, 09 May 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	26,689,931	11,917,659 44.65%	51,364 0.19%	2,000	14,720,908 55.16%	11,917,659 99.57%	51,364 0.43%	14,722,908
2 Re-election of Director – Mr Jack Teoh	P	32,796,703	17,660,738 53.85%	24,468 0.07%	0	15,111,497 46.08%	32,490,760 99.92%	24,468 0.08%	0
3 Re-election of Director – Mr Gregory Ralph	-	38,735,932	14,736,944 38.04%	3,468 0.01%	2,214,989	23,995,520 61.95%	Resolution withdrawn		
4 Share buy back	P	40,948,171	25,943,288 63.36%	2,500 0.01%	2,750	15,002,383 36.64%	40,945,671 99.99%	2,500 0.01%	2,750
5 Re-election of Director – Mr Henry Townsing	P	1,512,191	0 0.00%	0 0.00%	0	1,512,191 100.00%	1,512,191 100.00%	0 0.00%	0

