



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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vitalifesciences.com

22 May 2024

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-22 MAY 2024

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

Wednesday, 22 May 2024



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	27,462,329	4,649,562 16.93%	73,522 0.27%	28,353	22,739,245 82.80%	27,393,807 99.73%	73,522 0.27%	28,353	-
2 Re-election of Director- Mr Jack Teoh	P	37,163,975	14,398,666 38.74%	26,064 0.07%	0	22,739,245 61.19%	37,965,199 99.88%	47,064 0.12%	0	Passed
3 Re-election of Director- Mr Peter Osborne	P	37,163,975	14,402,815 38.75%	21,915 0.06%	0	22,739,245 61.19%	37,965,074 99.94%	21,915 0.06%	0	Passed
4 Share Buy-Back	P	37,160,682	14,386,559 38.71%	34,395 0.09%	3,293	22,739,728 61.19%	37,953,575 99.85%	55,395 0.15%	3,293	Passed
5 Approval to replace Constitution	P	37,152,637	14,378,008 38.70%	34,901 0.09%	11,338	22,739,728 61.21%	37,966,024 99.91%	34,901 0.09%	11,338	Passed
6 Long Term Incentive Plan	P	27,463,346	4,652,766 16.94%	71,335 0.26%	27,336	22,739,245 82.80%	27,397,011 99.74%	71,335 0.26%	27,336	Passed
7 Long Term Incentive Plan: Grant of a limited recourse loan to a Director to purchase ordinary shares	P	27,463,079	4,643,199 16.91%	80,152 0.29%	27,603	22,739,728 82.80%	27,387,927 99.71%	80,152 0.29%	27,603	Passed

