



Vita Life Sciences Limited
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25 May 2015

Company Announcements Office
 Australian Securities Exchange Limited
 Exchange Centre
 GPO Box 1784Q
 Melbourne VIC 3001

Dear Sir/ Madam,

Vita Life Sciences Limited ("Vita Life")
[ASX Code: VSC]

Results of Annual General Meeting on 25 May 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
29,012,488	2,378,176	2,765,441	8,146

This resolution was passed on a show of hands.

Item 2 – Re-election of Director, Mr Jonathan Tooth

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
33,702,957	159,666	293,482	8,146

This resolution was passed on a show of hands.

Item 3 –Share Buy-Back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
34,036,814	65,020	54,271	8,146

This resolution was passed on a show of hands.

Item 4 – Long Term Incentive Plan, Issue of Shares to Managing Director, Mr Eddie Tie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
29,520,662	2,428,068	2,207,375	8,146

This resolution was passed on a show of hands.

Item 5 – Long Term Incentive Plan, Issue of Shares to Executive Director, Mr Henry Townsing

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
29,520,662	2,428,068	2,207,375	8,146

This resolution was passed on a show of hands.

Matthew Beckett
Company Secretary
Vita Life Sciences Limited

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