

24 October 2014

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of the Vita Group Limited Annual General Meeting

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 in the attached proxy summary.

Yours faithfully



Mark Anning
Group Company Secretary / Legal Counsel
Vita Group Limited



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Vita Group Limited - ABN 62 113 178 519

Phone. (07) 3624 6666
Fax. (07) 3624 6999
Email. info@vitagroup.com.au

Actual. 77 Hudson Road Albion QLD 4010
Post. PO Box 218 Albion QLD 4010
Web. www.vitagroup.com.au

**VITA GROUP
LIMITED
ANNUAL GENERAL MEETING**

**Proxy Summary
Friday, 24 October 14**

ELECTION OF MR PAUL WILSON

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

For	Against	Abstain	Proxy's discretion
97,354,696	38,805	12,009	320,504

The motion was carried as an ordinary resolution on a show of hands.

ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
29,901,238	984,495	15,865	310,504

The motion was carried as an special resolution on a show of hands.



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