

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

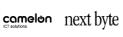
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Mark him

Mark Anning Group Company Secretary / Legal Counsel Vita Group Limited











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VITA GROUP LIMITED ANNUAL GENERAL MEETING

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.

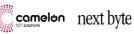
ADOPTION OF REMUNERATION REPORT

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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