

ASTIVITA LIMITED

ACN 139 461 733

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, AstiVita Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING				
	No. of shares represented by the proxies			
RESOLUTIONS:	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	7	1,134,305	1,875	52,326
2. Re-election of Mr Geoff Acton	7	1,188,506	0	0

Dated: 28 November 2014
Geoff Acton
Company Secretary