

13 November 2015


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.

All resolutions were passed on a show of hands.

Yours faithfully



Mark Anning
Group Company Secretary / Legal Counsel
Vita Group Limited



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VITA GROUP LIMITED
2015 ANNUAL GENERAL MEETING
Friday, 13 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF DIRECTOR MR DICK SIMPSON	Ordinary	78,599,452 99.34%	150,560 0.19%	368,067 0.47%	68,882	On a Show of Hands			Carried
2 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	Ordinary	23,596,414 96.08%	610,781 2.49%	353,067 1.44%	158,083	On a Show of Hands			Carried
3 APPOINTMENT OF AUDITOR	Ordinary	78,798,145 99.52%	15,595 0.02%	363,067 0.46%	10,154	On a Show of Hands			Carried
4 ADOPTION OF REMUNERATION REPORT	Ordinary	23,848,021 96.97%	371,040 1.51%	373,067 1.52%	126,217	On a Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



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