



28 October 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2016 Annual General Meeting  
VITA GROUP LIMITED**

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

A handwritten signature in black ink that reads "Mark Anning".

**Mark Anning  
Company Secretary**



Vita Group Limited - ABN 62 113 178 519

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VITA GROUP LIMITED  
2016 Annual General Meeting  
Friday, 28 October 2016  
Voting Results



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

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 MR NEIL OSBORNE AS A DIRECTOR	Ordinary	68,889,926 98.80%	351,146 0.50%	486,409 0.70%	38,314	On a Show of Hands			Carried
2 RE-ELECTION OF MS ROBYN WATTS AS A DIRECTOR	Ordinary	68,972,011 98.92%	273,611 0.39%	480,359 0.69%	39,814	On a Show of Hands			Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	42,934,114 97.62%	582,718 1.32%	468,667 1.06%	244,045	On a Show of Hands			Carried
4 APPROVAL OF LONG TERM INCENTIVE PLAN	Ordinary	42,861,345 97.37%	688,277 1.56%	469,745 1.07%	210,177	On a Show of Hands			Carried
5 GRANT OF PERFORMANCE RIGHTS TO MAXINE HORNE	Ordinary	41,411,493 94.06%	2,149,430 4.88%	468,809 1.06%	199,812	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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