



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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Kirrawee NSW 2232

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vitalifesciences.com

11 May 2022

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam,

RESULTS OF VITA LIFE SCIENCES LTD'S ANNUAL GENERAL MEETING-11 MAY 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all the resolutions put forth to the shareholders were duly passed.

The details of the resolutions and proxies received in respect of each resolution are set out in the summary attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chin L Khoo'.

Chin L Khoo
Company Secretary
Tel: 02 9545 2633
enquiries@vitalifesciences.com.au

Disclosure of Proxy Votes

VITA LIFE SCIENCES LIMITED

Annual General Meeting

Wednesday, 11 May 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|----------------------|------------------|-----------|--------------------|------------------------------|------------------|-----------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Remuneration Report | P | 25,545,145 | 25,502,045 99.83% | 43,100 0.17% | 1,414,444 | 0 0.00% | 25,502,045 99.83% | 43,329 0.17% | 1,414,444 |
| 2 Re-election of Director- Shane Teoh | P | 38,175,325 | 38,153,410 99.94% | 21,915 0.06% | 4,318 | 0 0.00% | 38,153,410 99.94% | 22,144 0.06% | 4,318 |
| 3 Re-election of Director- Henry Townsing | P | 37,496,591 | 37,429,676 99.82% | 66,915 0.18% | 683,052 | 0 0.00% | 37,429,905 99.82% | 66,915 0.18% | 683,052 |
| 4 Share Buy-Back | P | 38,178,134 | 38,127,790 99.87% | 50,344 0.13% | 1,509 | 0 0.00% | 38,127,790 99.87% | 50,573 0.13% | 1,509 |
| 5 Long Term Incentive Plan: Grant of a limited recourse loan to the Managing Director to purchase ordinary shares | P | 25,590,589 | 25,426,542 99.36% | 164,047 0.64% | 1,512,000 | 0 0.00% | 25,426,542 99.36% | 164,276 0.64% | 1,512,000 |
| 6 Long Term Incentive Plan: Grant of a limited recourse loan to the Director to purchase ordinary shares | P | 25,590,589 | 25,350,385 99.06% | 240,204 0.94% | 2,194,608 | 0 0.00% | 25,350,385 99.06% | 240,433 0.94% | 2,194,608 |

