



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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vitalifesciences.com

25 May 2018

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-25 MAY 2018

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

VITA LIFE SCIENCES LTD
2018 Annual General Meeting
25 May 2018
Voting Results

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Ctn):

Resolution details		Instructions given to validly appointed proxies (as at proxy date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary	3,624,316	42,833	13,664,727	1,744,025	9,900,356	62,353	14,631,874	Carried
2. Re-election of Director -Mr Jonathan Tooth	Ordinary	3,975,744	29,700	15,064,957	6,250	Carried on show of hands			Carried
3. Share Buy Back	Ordinary	4,002,811	7,633	15,064,957	1,250	Carried on show of hands			Carried
4. Long Term Incentive Plan: Grant of a limited recourse loan to MD to purchase shares	Ordinary	3,951,693	54,126	15,064,957	5,875	Carried on show of hands			Carried

**votes cast by a person who abstains on an item are not counted in required majority on a poll*