

6 November 2008

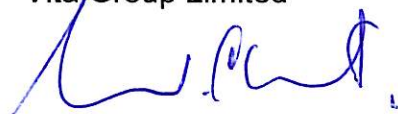
ASX Company Announcements Office

Outcome of Resolutions put to AGM held 6 November 2008

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that at the AGM of members of Vita Group Limited held today, all resolutions referred to in the Notice of Meeting were passed without amendment.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached Proxy Summary.

Yours faithfully
Vita Group Limited

A handwritten signature in blue ink, appearing to read "W L te Kloot", is written over the printed name.

W L te Kloot
Company Secretary

Vita Group Limited

Annual General Meeting held 6 November 2008

Proxy Summary by Resolution

Resolution 1 – Re-election of Mr Dick Simpson

It was resolved, as an ordinary resolution, that Mr Richard A Simpson, a Non-Executive Director retiring by rotation in accordance with Clause 59 of the Company's Constitution, being eligible, be re-elected as a Non-Executive Director of the Company.

The proxy position on the re-election of Mr Dick Simpson was:

Total number of proxy votes received:	95,799,696
Votes in favour of the resolution:	45,434,108
Votes at the Proxy's discretion:	50,236,438
Of which, at the Chairman's discretion:	50,195,438
Votes against the resolution:	118,400
Votes abstaining on the resolution:	10,750

Resolution 2 – Re-election of Ms Melinda Snowden

It was resolved, as an ordinary resolution, that Ms Melinda F Snowden, a Non-Executive Director who was appointed on 25 September 2008 by the Directors, and who is retiring in accordance with Clause 58 of the Company's Constitution, being eligible, be re-elected as a Non-Executive Director of the Company.

The proxy position on the re-election of Ms Melinda Snowden was:

Total number of proxy votes received:	95,795,696
Votes in favour of the resolution:	45,442,938
Votes at the Proxy's discretion:	50,238,608
Of which, at the Chairman's discretion:	50,197,608
Votes against the resolution:	105,400
Votes abstaining on the resolution:	8,750

Resolution 3 – Adoption of Remuneration Report

It was resolved, as an ordinary resolution, that the Remuneration Report contained in the Company's 2008 Annual Report in respect of the financial year ended 30 June 2008, be adopted.

The proxy position on the adoption of the Remuneration Report was:

Total number of proxy votes received:	95,799,696
Votes in favour of the resolution:	36,574,848
Votes at the Proxy's discretion:	50,237,608
Of which, at the Chairman's discretion:	50,196,608
Votes against the resolution:	8,931,190
Votes abstaining on the resolution:	56,050

Resolution 4 – Appointment of Auditor

It was resolved, as an ordinary resolution, that PricewaterhouseCoopers, having consented to act, be appointed as auditor of Vita Group Limited with such appointment to take effect at the conclusion of the meeting.

The proxy position on the appointment of Auditor was:

Total number of proxy votes received:	95,799,696
Votes in favour of the resolution:	45,499,138
Votes at the Proxy's discretion:	50,253,608
Of which, at the Chairman's discretion:	50,212,608
Votes against the resolution:	27,500
Votes abstaining on the resolution:	19,450