

28 October 2011

ASX Company Announcements Office

Outcome of Resolutions put to AGM held 28 October 2011

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


Mark Anning
Company Secretary

1) **Re-election of Mr Neil Osborne**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
93,057,010	928,384	68,000	89,150

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Ms Maxine Horne**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
93,111,060	910,334	32,000	89,150

The motion was carried as an ordinary resolution on a show of hands.

3) **Increase in Non-Executive Directors' Fee Pool**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,317,429	2,450,302	14,260	46,650

The motion was carried as an ordinary resolution on a show of hands.

4) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,107,979	1,629,101	44,911	46,650

The motion was carried as an ordinary resolution on a show of hands.

For personal use only