



22 October 2020

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, I advise the following poll results at the Vita Group Limited 2020 Annual General Meeting:

2. Re-election of Directors

The following resolution was decided on a Poll and the resolution was passed.

“That Paul Wilson, being eligible, be re-elected as a director.”

For	80.47%
Against	19.53%
Abstained	1,058,773

3. Adoption of Remuneration Report

The following non-binding resolution was decided on a Poll and the resolution was passed.

“That the Remuneration Report for the financial year ended 30 June 2020 be adopted.”

For	98.84%
Against	1.16%
Abstained	195,515

4. Grant of Performance Rights to Chief Executive and Managing Director

The following resolution was decided on a Poll and the resolution was passed.

“That, for all purposes, approval be given for the grant of 242,248 Performance Rights (incorporating the right to acquire shares in the Company) to the Chief Executive Officer and Managing Director, Maxine Horne, under the Company’s Long Term Incentive Plan.”

For	86.05%
Against	13.95%
Abstained	110,796

The voting position is attached.

Vita Group Limited - ABN 62 113 178 519

Phone (07) 3624 6666
Fax (07) 3624 6999
Email info@vitagroup.com.au

Actual 77 Hudson Rd Albion QLD 4010
Post PO Box 218 Albion QLD 4010
www.vitagroup.com.au



Authorised for lodgement by Vita Group Limited's board of directors.

Yours sincerely

A handwritten signature in black ink, appearing to read "George Southgate". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

George Southgate
Company Secretary
Vita Group Limited

Further enquiries:

Andrew Leyden
Chief Financial Officer
Ph: 07 3624 6666

Suzanne Bartlett
External Communications Manager (media)
Mob: 0429 967 084

About Vita Group: Vita Group specialises in enhancing customers' ways of life, in its key categories of information and communications technology (through Telstra retail stores, Telstra Business Technology Centres, Vita Enterprise Solutions and Sprout accessories) as well as skin-health and wellness through its Artisan Aesthetic Clinics brand and a network of non-branded clinics. For more information visit www.vitagroup.com.au.

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VITA GROUP LIMITED
2020 ANNUAL GENERAL MEETING
Thursday, 22 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Re-Election of Paul Wilson	Ordinary	70,407,927 79.51%	17,559,529 19.83%	586,950 0.66%	111,840	72,335,038 80.47%	17,559,529 19.53%	1,058,773	Carried
Resolution 2. Adoption of Remuneration Report	Ordinary	64,427,739 97.92%	790,010 1.20%	579,463 0.88%	194,539	67,099,881 98.84%	790,010 1.16%	195,515	Carried
Resolution 3. Grant Performance Rights to Chief Executive & Managing Director	Ordinary	55,826,953 84.74%	9,480,705 14.39%	574,273 0.87%	109,820	58,493,905 86.05%	9,480,705 13.95%	110,796	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.