

Company Announcement Officer
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2008

To whom it may concern

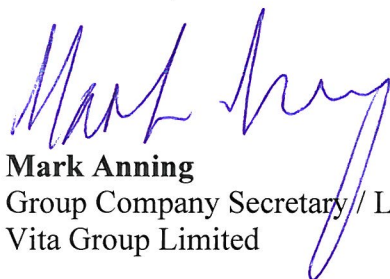
27 October 2010

2010 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions considered at this morning's AGM, and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions referred to in the Notice of Meeting were passed without amendment.

Yours faithfully



Mark Anning
Group Company Secretary // Legal Counsel
Vita Group Limited

1) Re-election of Ms Melinda Snowden

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

For	Against	Abstain	Proxy's discretion
79,580,227	156,650	28,400	1,114,850

Carried

The motion was carried as an ordinary resolution.

2) Re-election of Mr Dick Simpson

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

For	Against	Abstain	Proxy's discretion
79,585,927	146,950	32,400	1,114,850

Carried

The motion was carried as an ordinary resolution.

3) Re-election of Ms Diana Ryall AM

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

For	Against	Abstain	Proxy's discretion
79,572,527	164,350	28,400	1,114,850

Carried

The motion was carried as an ordinary resolution.

4) Constitution: Renew Proportional Takeover Approval Provisions

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

For	Against	Abstain	Proxy's discretion
79,636,177	869,500	74,600	299,850

Carried

The motion was carried as a special resolution.

5) 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
79,211,732	469,175	84,370	1,114,850

Carried

The motion was carried as an ordinary resolution.