

19 November 2009

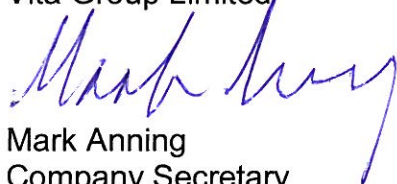
ASX Company Announcements Office

Outcome of Resolutions put to AGM held 19 November 2009

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 "Mark Anning", is written over the printed name and title.

Mark Anning
Company Secretary

Vita Group Limited

Annual General Meeting held 19 November 2009

Proxy Summary by Resolution

Resolution 1 – Re-election of Ms Maxine Horne

It was resolved, as an ordinary resolution, that Ms Maxine Horne, an Executive Director retiring by rotation in accordance with Clause 59 of the Company's Constitution, being eligible, be re-elected as an Executive Director of the Company.

The proxy position on the re-election of Ms Maxine Horne was:

Total number of proxy votes received:	82,951,739
Votes in favour of the resolution:	82,146,140
Votes at the Proxy's discretion:	309,150
Of which, at the Chairman's discretion:	206,150
Votes against the resolution:	259,961
Votes abstaining on the resolution:	236,488

Resolution 2 – Re-election of Mr Neil Osborne

It was resolved, as an ordinary resolution, that Mr Neil Osborne, 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 Neil Osborne was:

Total number of proxy votes received:	82,951,739
Votes in favour of the resolution:	82,257,751
Votes at the Proxy's discretion:	319,150
Of which, at the Chairman's discretion:	206,150
Votes against the resolution:	138,350
Votes abstaining on the resolution:	236,488

Resolution 3 – Adoption of Remuneration Report

It was resolved, as an ordinary resolution, that the Remuneration Report contained in the Company's 2009 Annual Report in respect of the financial year ended 30 June 2009, be adopted.

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

Total number of proxy votes received:	82,951,739
Votes in favour of the resolution:	81,719,588
Votes at the Proxy's discretion:	320,150
Of which, at the Chairman's discretion:	207,150
Votes against the resolution:	795,140
Votes abstaining on the resolution:	116,861