

25 October 2013

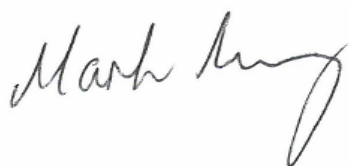
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Outcome of Resolutions put to AGM held 25 October 2013

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

Re-election of Ms Robyn Watts

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

For	Against	Abstain	Proxy's discretion
91,656,906	28,505	8,000	369,450

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

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
91,656,906	28,505	8,000	369,450

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

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
24,779,645	347,523	16,289	314,200

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

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
24,510,075	598,593	34,789	363,850

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

Amendment to the Constitution

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

For	Against	Abstain	Proxy's discretion
91,579,911	74,150	39,350	369,450

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