

25 October 2012

ASX Company Announcements Office

Outcome of Resolutions put to AGM held 25 October 2012

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

Mark Anning
Company Secretary

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2.1) **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
87,402,850	65,250	31,000	363,750

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

2.2) **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
87,409,850	70,250	19,000	363,750

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

3) **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
87,395,850	88,250	15,000	363,750

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
20,489,018	369,305	94,389	358,150

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

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