



20 May 2010

Company Announcements Office
 Australian Securities Exchange Limited
 Exchange Centre
 GPO Box 1784Q
 Melbourne VIC 3001

Vita Life Sciences Limited
 ABN 35 003 190 421
 Suite 630
 1 Queens Road Melbourne
 Victoria 3004 Australia
 T 61 3 9867 2811
 F 61 3 9820 5957
 www.vitalifesciences.com

Dear Sir/ Madam,

**Vita Life Sciences Limited (“Vita Life”)
 [ASX Code: VSC]**

Results of Annual General Meeting on 20 May 2010

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Item 1 – Remuneration Report

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

In favour	Against	Abstention	Proxy's discretion
33,227,033	35,466	10,500	-

This resolution was passed on a show of hands.

Item 2 – Election of Director, John Sharman

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

In favour	Against	Abstention	Proxy's discretion
33,188,249	-	84,750	-

This resolution was passed on a show of hands.

Item 3 – Amendments to Long Term Incentive Plan

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

In favour	Against	Abstention	Proxy's discretion
27,685,592	40,652	5,546,755	-

This resolution was passed on a show of hands.

Item 4 – Share Buy-Back

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

In favour	Against	Abstention	Proxy's discretion
33,252,094	20,905	-	-

This resolution was passed on a show of hands.

Item 5 – Long Term Incentive Plan: Grant of a limited recourse loan to Managing Director to purchase ordinary shares

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

In favour	Against	Abstention	Proxy's discretion
27,663,535	62,959	5,546,505	-

This resolution was passed on a show of hands.

Item 6 – Long Term Incentive Plan: Grant of a limited recourse loan to Director of a Subsidiary to purchase ordinary shares

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

In favour	Against	Abstention	Proxy's discretion
27,218,138	62,959	5,991,902	-

This resolution was passed on a show of hands.

Terry Kong
Company Secretary
Vita Life Sciences Limited

Tel: 03 – 9865 2811
Email: enquiries@vitalifesciences.com.au