



16 May 2012

Company Announcements Office
 Australian Securities Exchange Limited
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Dear Sir/ Madam,

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

Results of Annual General Meeting on 16 May 2012

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
37,082,696	33,442	2,410,095	5,021

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
39,243,038	-	283,195	5,021

This resolution was passed on a show of hands.

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Item 3 – Election of Director, Henry Townsing

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

In Favour	Against	Abstention	Proxy's Discretion
39,056,025	-	470,208	5,021

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
39,520,490	5,743	-	5,021

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
36,686,363	36,242	2,803,628	5,021

This resolution was passed on a show of hands.

Ernest Chunge
Company Secretary
Vita Life Sciences Limited

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