



Vita Life Sciences Limited
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22 May 2014

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

Dear Sir/ Madam,

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

Results of Annual General Meeting on 22 May 2014

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
30,254,874	10,600	3,036,476	44,621

This resolution was passed on a show of hands.

Item 2 – Re-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
33,048,252	-	253,698	44,621

This resolution was passed on a show of hands.

Item 3 – 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
31,849,828	14,350	1,437,772	44,621

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
33,298,886	2,543	521	44,621

This resolution was passed on a show of hands.

Matthew Beckett
Company Secretary
Vita Life Sciences Limited

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