

## ASX ANNOUNCEMENT

Vita Group Limited (ACN 113 178 519)  
77 Hudson Road  
Albion Qld 4010

11 November 2022

### ELECTRONIC LODGEMENT

Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam

#### Vita Group Limited (ASX: VTG) - Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, I advise the following poll results at the Vita Group Limited 2022 Annual General Meeting:

##### 1. Adoption of Remuneration Report

*'That the Remuneration Report contained in the Company's 2022 Annual Financial Report in respect of the financial year ended 30 June 2022, be adopted.'*

For	91.06%
Against	7,184,105
Abstained	682,234

##### 2. Re-election of Mr Paul Mirabelle

*'That Mr Paul Mirabelle, a non-executive Director retiring by rotation in accordance with Clause 59 of the Company's Constitution, being eligible, be re-elected as a non-executive Director of the Company.'*

For	58.27%
Against	33,350,998
Abstained	1,602,556

##### 3. Approval of grant of shares to Mr Peter Connors under the Vita group Loan Funded Share Plan

*'That, for the purposes of ASX Listing Rule 10.14, sections 200C and 200E of the Corporations Act, and or all other purposes, approval be given for the grant of 6,624,178 shares in the Company to Peter Connors, Chief Executive Officer, and Managing Director of the Company, under the Vita Group Loan Funded Share Plan, on the terms described in the Explanatory Notes.'*

For	94.98%
Against	4,062,496
Abstained	574,421

Authorised for lodgement by:



**George Southgate**

Chief Legal and Risk Officer / Company Secretary

##### Further enquiries:

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## ASX ANNOUNCEMENT



**Vita Group Limited**  
Annual General Meeting  
Friday, 11 November 2022  
**Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	72,172,068 90.00%	7,184,105 8.96%	833,696 1.04%	682,234	73,191,764 91.06%	7,184,105 8.94%	682,234	Carried
2 Re-election of Mr Paul Mirabelle	Ordinary	45,772,048 57.26%	33,350,998 41.73%	800,824 1.01%	1,422,556	46,578,872 58.27%	33,350,998 41.73%	1,602,556	Carried
3 Approval of grant of shares to Peter Connors under the Vita Group Loan Funded Share Plan	Ordinary	76,050,704 93.95%	4,062,496 5.02%	838,805 1.03%	394,421	76,895,509 94.98%	4,062,496 5.02%	574,421	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.