



26 May 2008

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”)
 Annual General Meeting on 23 May 2008**

The results of the Annual General Meeting of Vita Life held on 23 May 2008 are set out below.

Item 1 – Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|---------|---------|
| 25,331,380 | 38,197 | 125 |

Item 2 – Election of John Sharman

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|---------|---------|
| 24,889,699 | 2,053 | 477,950 |

Item 3 – Non-marketable parcels and Small Holding Sale Facility

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 25,361,429 | 7,620 | 653 |

Item 4 – Underwriting fee to CVC Venture Managers Pty Ltd

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 17,495,552 | 38,505 | 7,835,645 |

Item 5 – Share issue to Vita Bio Tech Holdings Limited

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 25,363,698 | 5,226 | 778 |

Item 6 – Issue of options to Barleigh Wells Limited

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 19,284,701 | 84,876 | 6,000,125 |

Item 7 – Dividend reinvestment plan

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 25,367,524 | 2,053 | 125 |

Item 8 – On-market share buy-back

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 25,361,090 | 7,959 | 653 |

Terry Kong
Company Secretary
Vita Life Sciences Limited

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