



21 May 2009

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 21 May 2009

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
24,206,350	57,584	8,125	10,000

This resolution was passed on a show of hands.

Item 2 – Election of Vanda Gould

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

In favour	Against	Abstention	Proxy's discretion
24,252,555	18,221	1,283	10,000

This resolution was passed on a show of hands.

Item 3 – 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
16,671,865	98,535	7,501,659	10,000

This resolution was passed on a show of hands.

Item 4 – 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
15,581,489	98,535	8,592,035	10,000

This resolution was passed on a show of hands.

Terry Kong
Company Secretary
Vita Life Sciences Limited

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