



19 May 2011

Company Announcements Office
 Australian Securities Exchange Limited
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 Melbourne VIC 3001

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Dear Sir/ Madam,

Vita Life Sciences Limited (ACN 003 190 421): ASX Code: VSC

Results of Annual General Meeting on 19 May 2011

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
27,944,195	29,634	110,092	-

This resolution was passed on a show of hands.

Item 2 – Election of Director (Mr. Vanda Gould)

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

In favour	Against	Abstention	Proxy's discretion
26,740,859	8,439	1,334,623	-

This resolution was passed on a show of hands.

Item 3 – 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
28,070,248	13,673	-	-

This resolution was passed on a show of hands.

Item 4 – Amendments to Constitution: Payment of Dividends

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

In favour	Against	Abstention	Proxy's discretion
28,080,748	3,173	-	-

This resolution was passed on a show of hands.



Chin L Khoo
Company Secretary

Vita Life Sciences Limited

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