



Vita Life Sciences Limited
 ABN 35 003 190 421
 Suite 650
 1 Queens Road Melbourne
 Victoria 3004 Australia
 T 61 3 9828 0500
 F 61 3 9820 5957
 www.vitalifesciences.com

23 May 2013

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 23 May 2013

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
16,188,342	31,062	774,064	11,034

This resolution was passed on a show of hands.

Item 2 – Re-election of Director, Vanda Gould

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

In Favour	Against	Abstention	Proxy's Discretion
16,990,881	2,587	0	11,034

This resolution was passed on a show of hands.

Item 3 – Re-election of Director, Jonathan Tooth

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

In Favour	Against	Abstention	Proxy's Discretion
16,721,914	11,293	260,261	11,034

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
16,976,864	16,604	0	11,034

This resolution was passed on a show of hands.

Item 5 – Long Term Incentive Plan: Amendment to terms of 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
12,804,913	26,319	4,162,236	11,034

This resolution was passed on a show of hands.

Item 5 – Long Term Incentive Plan: Amendment of terms of 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
12,791,109	26,319	4,176,040	11,034

This resolution was passed on a show of hands.

Ernest Chunge
Company Secretary
Vita Life Sciences Limited

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