



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

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Mascot NSW 2020
Australia

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vitalifesciences.com

28 May 2026

Market Announcements
Australian Securities Exchange Ltd
Level 27, 39 Martin Place,
Sydney, NSW 2000

Dear Sir/ Madam,

RESULTS OF VITA LIFE SCIENCES LTD'S 2026 ANNUAL GENERAL MEETING-28 MAY 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all the resolutions put forth to the shareholders were duly passed.

The details of the resolutions and proxies received in respect of each resolution are set out in the summary attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chin L Khoo'.

Chin L Khoo
Company Secretary
Email: enquiries@vitalifesciences.com.au

For personal use only

Disclosure of Proxy Votes

Vita Life Sciences Limited

Annual General Meeting

Thursday, 28 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	26,394,153	10,403,706 39.42%	41,963 0.16%	209,160	15,948,484 60.42%	26,352,190 99.84%	41,963 0.16%	298,102	-
2 Re-election of Director- Mr Peter Osborne	P	36,611,514	20,663,030 56.44%	0 0.00%	336	15,948,484 43.56%	36,732,749 100.00%	0 0.00%	336	Carried
3 Share Buy-Back	P	36,592,690	20,643,278 56.41%	928 0.00%	19,160	15,948,484 43.58%	36,667,813 100.00%	928 0.00%	19,160	Carried
4 Long Term Incentive Plan: Grant of a limited recourse loan to a Director to purchase ordinary shares	P	35,890,638	19,912,899 55.48%	29,255 0.08%	103,695	15,948,484 44.44%	35,906,567 99.92%	29,255 0.08%	179,746	Carried

