

22 October 2020

Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

## ELECTRONIC LODGEMENT

Dear Sir or Madam

### Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, I advise the following poll results at the Vita Group Limited 2020 Annual General Meeting:

#### 2. Re-election of Directors

The following resolution was decided on a Poll and the resolution was passed.

*"That Paul Wilson, being eligible, be re-elected as a director."*

For	80.47%
Against	19.53%
Abstained	1,058,773

#### 3. Adoption of Remuneration Report

The following non-binding resolution was decided on a Poll and the resolution was passed.

*"That the Remuneration Report for the financial year ended 30 June 2020 be adopted."*

For	98.84%
Against	1.16%
Abstained	195,515

#### 4. Grant of Performance Rights to Chief Executive and Managing Director

The following resolution was decided on a Poll and the resolution was passed.

*"That, for all purposes, approval be given for the grant of 242,248 Performance Rights (incorporating the right to acquire shares in the Company) to the Chief Executive Officer and Managing Director, Maxine Horne, under the Company's Long Term Incentive Plan."*

For	86.05%
Against	13.95%
Abstained	110,796

The voting position is attached.

Authorised for lodgement by Vita Group Limited's board of directors.

Yours sincerely

A handwritten signature in black ink, appearing to read "George Southgate".

George Southgate  
Company Secretary  
Vita Group Limited

**Further enquiries:**

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**About Vita Group:** Vita Group specialises in enhancing customers' ways of life, in its key categories of information and communications technology (through Telstra retail stores, Telstra Business Technology Centres, Vita Enterprise Solutions and Sprout accessories) as well as skin-health and wellness through its Artisan Aesthetic Clinics brand and a network of non-branded clinics. For more information visit [www.vitagroup.com.au](http://www.vitagroup.com.au).

**VITA GROUP LIMITED**  
**2020 ANNUAL GENERAL MEETING**  
**Thursday, 22 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Re-Election of Paul Wilson	Ordinary	70,407,927 79.51%	17,559,529 19.83%	586,950 0.66%	111,840	72,335,038 80.47%	17,559,529 19.53%	1,058,773	Carried
Resolution 2. Adoption of Remuneration Report	Ordinary	64,427,739 97.92%	790,010 1.20%	579,463 0.88%	194,539	67,099,881 98.84%	790,010 1.16%	195,515	Carried
Resolution 3. Grant Performance Rights to Chief Executive & Managing Director	Ordinary	55,826,953 84.74%	9,480,705 14.39%	574,273 0.87%	109,820	58,493,905 86.05%	9,480,705 13.95%	110,796	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.