



Meeting Results Announcement

22 October 2024

Results of Vital Limited Annual Shareholder Meeting

At Vital Limited's shareholder meeting, held today, shareholders were asked to vote on 1 resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2025.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2025.	12,085,072 (97.27%)	338,915 (2.73%)	18,053

Company Secretary