



Meeting Results Announcement

18 October 2022

Results of Vital Limited Annual Shareholder Meeting

At Vital Limited's shareholder meeting, held in Wellington and online today, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

- That **John McMahon** be elected as a director of the Company.
- That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2023.

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

Resolution	For	Against	Abstain
That John McMahon be elected as a director of the Company.	12,358,210 99.86%	16,943 0.14%	38,445
That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2023.	12,084,998 97.38%	325,763 2.62%	2,837

Company Secretary