



ASX ANNOUNCEMENT

Simavita announces results of Annual General Meeting

For Immediate Release:

11 December 2018

Sydney, Australia – Simavita Limited (ASX: SVA) today is pleased to announce the results of the Annual General and Special Meeting of the Company’s shareholders which was held at 11:00am today (Australian Eastern Daylight Time) in Sydney, Australia. All seven resolutions that were put before the meeting were passed by the requisite majority determined on a poll. Details of the proxy votes received by the Company in relation to each resolution in the notice of annual general and special meeting and information circular are attached.

Information about the resolutions and proxies received is provided for the purposes of section 251AA(1) of the Corporations Act 2001 (Cth).

For further information, please check our website (www.simavita.com) or contact:

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About Simavita

Simavita (ASX: SVA) develops and markets advanced systems associated with smart, wearable and disposable sensors for the health care industry. Our first products focus on major unmet needs for the assessment and management of incontinence. The annual global economic burden is billions of dollars for incontinence diapers alone and is increasing rapidly.

Simavita operates in Australia, Europe and North America where there is a significant and growing demand for products that deliver real clinical and cost benefits to the health care industry.

With the support of our shareholders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation.

www.simavita.com

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 11, 2018**

REPORT ON PROXIES

MOTIONS	PROXY RESULTS			POLL RESULTS		
	FOR	AGAINST	WITHHELD/ ABSTAIN	FOR	AGAINST	WITHHELD/ ABSTAIN
ITEMS OF BUSINESS						
2. NUMBER OF DIRECTORS	197,579,205	302,296	68,000	197,579,205	302,296	68,000
3 -0.1 MICHAEL R. SPOONER	94,883,731	0	1,427,496	94,883,731	0	1,427,496
3-02. GARY W. PACE	94,883,731	0	1,427,496	94,883,731	0	1,427,496
3-03. DAMIEN M. HAAKMAN	95,986,477	0	324,750	95,986,477	0	324,750
4. APPOINTMENT OF AUDITORS	197,853,501	0	96,000	197,853,501	0	96,000
5. APPROVAL OF INCREASED PLACEMENT CAPACITY	197,612,751	270,750	66,000	197,612,751	270,750	66,000
6. RATIFICATION OF SECURITIES ISSUED	119,472,546	103,750	41,792,667	119,472,546	103,750	41,792,667
7. APPROVAL AND AUTHORIZATION OF THE OPERATION OF THE CONVERSION MECHANISM IN RESPECT OF AUD 1,000,000 OF DEBT NOTES INTO AUD1,000,000 OF CONVERTIBLE NOTES ISSUED TO KAPOK INTERNATIONAL	197,547,529	258,750	143,222	197,547,529	258,750	143,222