



## ASX ANNOUNCEMENT

### Simavita announces results of Annual General Meeting

For Immediate Release:

26 November 2019

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**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 five 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](http://www.simavita.com)) or contact:

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#### About Simavita

Simavita (ASX: SVA) is a MedTech Company focused on the development of smart, wearable and disposable platform technologies for the health care market.

Our key platform Smartz™ (formerly AlertPLUS™) is a highly disruptive technology focused on transforming a traditional “dumb” diaper into a smart device to help parents and carers of both infants and adults.

With the support of our CDI holders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. [www.simavita.com](http://www.simavita.com)

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
HELD ON NOVEMBER 26, 2019**

**REPORT ON PROXIES**

MOTIONS	PROXY RESULTS			POLL RESULTS		
	FOR	AGAINST	WITHHELD/ ABSTAIN	FOR	AGAINST	WITHHELD/ ABSTAIN
<b>ITEMS OF BUSINESS</b>						
<b>2. NUMBER OF DIRECTORS</b>	254,560,102	522,626	181,675	254,560,102	522,626	181,675
<b>3 -01. MICHAEL R. SPOONER</b>	254,613,102	0	651,301	254,613,102	0	651,301
<b>3-02. GARY W. PACE</b>	254,688,102	0	576,301	254,688,102	0	576,301
<b>3-03. DAMIEN M. HAAKMAN</b>	254,980,493	0	283,910	254,980,493	0	283,910
<b>3-04. ALAN D FISHER</b>	253,538,102	0	1,726,301	253,538,102	0	1,726,301
<b>4. APPOINTMENT OF AUDITORS</b>	244,827,337	0	10,437,066	244,827,337	0	10,437,066
<b>5. APPROVAL OF INCREASED PLACEMENT CAPACITY</b>	255,096,978	161,225	6,200	255,096,978	161,225	6,200