



ASX ANNOUNCEMENT

Special General Meeting Results

For Immediate Release:

7 April 2020

Sydney, Australia – Simavita Limited (ASX: SVA) today is pleased to announce the results of the Special General Meeting of the Company’s shareholders which was held at 11:00 am today (Australian Eastern Standard Time) in Sydney, Australia and via webcast. All four resolutions that were put before the meeting were carried by way of a poll. Details of the proxy votes received by the Company in relation to each resolution in the notice of Special General Meeting & information circular are attached.

Further information

For further information, please visit the Company’s profile on SEDAR (www.sedar.com) or the Company’s website (www.simavita.com) or contact the persons listed below.

Ms Peta Jurd
Chief Commercial Officer

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This ASX announcement was approved and authorised for release by Peta Jurd, Company Secretary of Simavita Limited

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™ 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 shareholders, customers and employees, Simavita is absolutely committed to the business at hand; creating a commercially successful and growing corporation. www.simavita.com



SPECIAL GENERAL MEETING OF SHAREHOLDERS HELD ON 7 APRIL, 2020

REPORT ON PROXIES

MOTIONS	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES					NUMBER OF VOTES CAST ON POLL			RESOLUTION RESULT
	NUMBER OF CHESS DEPOSITARY INTERESTS (CDIS)					NUMBER OF CDIS			
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN	
ITEMS OF BUSINESS									
1. Approval and Authorization for the purposes of ASX Listing Rule 7.4 and all other purposes, the prior issue to professional and sophisticated investors of 94,750,000 common shares in the capital of the Corporation in the form of CHESS Depositary Interests (“CDIs”) at an issue price of AUD\$0.02 per CDI.	178,505,646	127,222	136,986	0	0	178,505,646 99.85%	127,222 0.07%	136,986 0.08%	CARRIED
2. Approval and Authorization for the purposes of the ASX Listing Rule 10.11 and all other purposes, the issue to Thirty Fifth Celebration Pty Ltd <JC McBain Super Fund A/C> (an entity associated with Dr John McBain, a Director of the Corporation) of 25,000,000 common shares in the capital of the Corporation in the form of CHESS Depositary Interests (“CDIs”) at an issue price of AUD\$0.02 per CDI.	311,541,110	147,222	10,000	0	0	311,541,110 99.95%	147,222 0.05%	10,000 0%	CARRIED
3. Approval and Authorization for the purposes of the ASX Listing Rule 10.11 and all other purposes, the issue to Fifty Second Celebration Pty Ltd <The McBain Family Trust> (an entity associated with Dr John McBain, a Director of the Corporation) of 12,500,000 common shares in the capital of the Corporation in the form of CHESS Depositary Interests (“CDIs”) at an issue price of AUD\$0.02 per CDI.	311,541,110	147,222	10,000	0	0	311,541,110 99.95%	147,222 0.05%	10,000 0%	CARRIED
4. Approval and Authorization for the purposes of the ASX Listing Rule 10.11 and all other purposes, the issue to Dussman Pty Ltd (an entity associated with Mr Damien Haakman), a Director of the Corporation) of 13,750,000 common shares in the capital of the Corporation in the form of CHESS Depositary Interests (“CDIs”) at an issue price of AUD\$0.02 per CDI.	215,063,034	147,222	131,986	0	0	215,063,034 99.87%	147,222 0.07%	131,986 0.06%	CARRIED