



ASX ANNOUNCEMENT

Special General Meeting Results

For Immediate Release:

Date 13 April 2018

Sydney, Australia – Simavita Limited (**Simavita** or the **Company**) (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 North Sydney, Australia. 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.

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 global diaper manufacturing industry and also for the aged and disabled care markets. This industry currently generates approximately USD 21bn in annual revenues.

Simavita offers an extremely low cost sensor platform technology for everyday use in all adult and infant diapers. AlertPLUS™ is incorporated into the diaper manufacturing process and connects to your smart device via an App. The platform is ready for partnering with major international diaper manufacturers.

Simavita's technology portfolio also includes AssessPLUS™, an easy to use tablet based product for the assessment of incontinence which delivers a personalised, evidence base incontinence care plan.

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 13 APRIL, 2018

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
ITEMS OF BUSINESS								
1. Approval and Authorization of the issue of the 2018 Notes pursuant to the terms of the Convertible Note Deed between the Corporation and Kapok International Limited for an investment of \$1,000,000 and the conversion of the Convertible Notes issued to Kapok International Limited into CDIs	116,764,692	83,750	9,000	0	0	99.93	0.07	0
2. Approval and Authorization of the issue of the 2018 Notes pursuant to the terms of the Convertible Note Deed between the Corporation and Parmelia Pty Ltd as trustee for the Reilly Super Fund ("Parmelia Pty Ltd") for an investment of \$200,000 and the conversion of the Convertible Notes issued to Parmelia Pty Ltd into CDIs	116,764,692	83,750	9,000	0	0	99.93	0.07	0
3. Approval and Authorization of the issue of the 2018 Notes pursuant to the terms of the Convertible Note Deed between the Corporation and Jolimont Lodge Pty Ltd as trustee for the Powell Family Trust ("Jolimont Lodge Pty Ltd") for an investment of \$200,000 and the conversion of the Convertible Notes issued to Jolimont Lodge Pty Ltd into CDIs	116,764,692	83,750	9,000	0	0	99.93	0.07	0
4. Approval and Authorization of the Company to negotiate and seek to enter an agreement or agreements to subscribe for 2018 Notes (and the issue of CDIs upon the conversion of those 2018 Notes) with professional and sophisticated investors pursuant to terms the same as the terms of the Convertible Note Deeds up to a total aggregate sum of \$100,000	116,764,692	83,750	9,000	0	0	99.93	0.07	0