



ASX ANNOUNCEMENT

2017 Annual General and Special Meeting Results

For Immediate Release:

15 December 2017

Sydney, Australia – Simavita Limited (ASX: SVA) today is pleased to announce the results of the Annual General Meeting of the Company’s shareholders which was held at 11:00 am today (Australian Eastern Daylight Time) in North Sydney, Australia. All ten 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 annual general and special meeting & information circular are attached.

For further information, please visit the Company’s 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 15, 2017**

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								
2. NUMBER OF DIRECTORS	97,068,402	61,750	0	0	29,222	99.91	0.06	0
3 -0.1 MICHAEL R. SPOONER	97,031,402	0	63,750	0	64,222	99.93	0	0
3-02. GARY W. PACE	97,031,402	0	63,750	0	64,222	99.93	0	0
3-0.3 WARREN R. BINGHAM	97,033,402	0	61,750	0	64,222	99.93	0	0
4. APPOINTMENT OF AUDITORS	97,129,374	23,000	0	0	7,000	99.99	0	0
5. APPROVAL OF INCREASED PLACEMENT CAPACITY	96,958,624	158,750	35,000	0	7,000	99.83	0.16	0
6. RATIFICATION OF SECURITIES ISSUED	96,993,624	156,750	2,000	0	7,000	99.83	0.16	0
7. APPROVAL AND AUTHORIZATION OF THE OPERATION OF THE CONVERSION MECHANISM IN RESPECT OF AUD800,000 OF DEBT NOTES INTO AUD800,000 OF CONVERTIBLE NOTES ISSUED TO DUSSMAN PTY LTD	16,303,493	158,750	35,000	0	2,000	99.03	0.96	0
8. APPROVAL AND AUTHORIZATION OF THE OPERATION OF THE CONVERSION MECHANISM IN RESPECT OF AUD300,000 OF DEBT NOTES INTO AUD300,000 OF CONVERTIBLE NOTES ISSUED TO PARMELIA PTY LTD	96,958,624	158,750	35,000	0	7,000	99.83	0.16	0
9. APPROVAL AND AUTHORIZATION OF THE OPERATION OF THE CONVERSION MECHANISM IN RESPECT OF AUD200,000 OF DEBT NOTES INTO AUD200,000 OF CONVERTIBLE NOTES ISSUED TO ROBERT HUTCHISON AND MARY ANN MCKENZIE AS TRUSTEES FOR INSPIRATION SUPERANNUATION FUND	96,872,124	193,250	87,000	0	7,000	99.79	0.20	0
9. APPROVAL AND AUTHORIZATION OF THE OPERATION OF THE CONVERSION MECHANISM IN RESPECT OF AUD50,000 OF DEBT NOTES INTO AUD50,000 OF CONVERTIBLE NOTES ISSUED TO JOLIMONT LODGE PTY LTD AS TRUSTEE FOR THE POWELL SUPERANNUATION FUND	96,872,124	193,250	87,000	0	7,000	99.79	0.20	0