



Results from 2015 Annual General and Special Meeting

For Immediate Release

December 15, 2015

Sydney, Australia – Simavita Limited (“Simavita” or the “Company”) (ASX: SVA; TSX-V: SV) advises that the 2015 Annual General and Special Meeting of shareholders was held at 10.00 am today (Sydney time) at the offices of K&L Gates, Level 31, 1 O’Connell Street, Sydney, New South Wales, Australia.

Resolutions 1, 2, 3, 4 and 6 that were put before the shareholders were passed on a show of hands. Resolution 5, in respect of the proposed increase in the Non-Executive Director fee pool, was withdrawn prior to the meeting.

In respect of resolution 4, in which the Company sought shareholder approval under ASX Listing Rule 7.1A, the Company confirms that the resolution was passed by a sufficient majority as a special resolution (with 99.82% voting in favour), as set out on the attached page.

The proxy votes received in respect of the various resolutions are set out on the attached page.

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.

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About Simavita

Simavita is a digital healthcare company that has developed an innovative software platform. The first application for the platform is a world first solution for the management of urinary incontinence, with a focus on the elderly. This platform technology is an instrumented incontinence assessment application that provides evidence-based incontinence management care plans to the residential aged care market.

About SIM™

SIM™ is a wireless sensor technology that delivers evidence-based instrument incontinence data on individuals. SIM™ provides user friendly tools and software to assess the incontinence condition and to help plan better outcomes. SIM™ is used to detect, record and report incontinence events during a compulsory or recommended assessment period in residential aged care facilities to develop an evidence-based incontinence care plan.

Conducting assessments is mandatory in many countries and the incontinence assessment creates an influential element of care of each individual. For more information on Simavita or SIM™, please visit www.simavita.com.

The TSX Venture Exchange (“TSX-V”) has in no way passed upon the merits of the transactions set out herein and has neither approved nor disapproved the contents of this press release. Neither the TSX-V nor its Regulation Services Provider (as that term is defined in policies of the TSX-V) accepts responsibility for the adequacy or accuracy of this Release.

Proxy results for 2015 Annual General and Special Meeting

Description of Resolution	% required of votes cast	Total votes available	For	Against	Withheld	Non vote / abstain
1. Fixing the Number of Directors Numbers of votes received Percentage of votes cast	>50%	92,245,233	36,210,599 83.50%	7,153,666 16.50%	- 0.00%	- 0.00%
2. Election of Directors – Ari Bergman Numbers of votes received Percentage of votes cast	>50%	92,245,233	36,101,048 83.38%	- 0.00%	7,197,793 16.60%	65,424 0.02%
2. Election of Directors – Warren Bingham Numbers of votes received Percentage of votes cast	>50%	92,245,233	36,110,048 83.40%	- 0.00%	7,188,793 16.58%	65,424 0.02%
2. Election of Directors – Michael Brown Numbers of votes received Percentage of votes cast	>50%	92,245,233	43,212,912 99.65%	- 0.00%	85,929 0.20%	65,424 0.15%
2. Election of Directors – Damien Haakman Numbers of votes received Percentage of votes cast	>50%	92,245,233	36,092,048 83.36%	- 0.00%	7,206,793 16.62%	65,424 0.02%
2. Election of Directors – Craig Holland Numbers of votes received Percentage of votes cast	>50%	92,245,233	36,097,690 83.37%	- 0.00%	7,201,151 16.61%	65,424 0.02%
2. Election of Directors – Philippa Lewis Numbers of votes received Percentage of votes cast	>50%	92,245,233	43,208,036 99.64%	- 0.00%	90,805 0.21%	65,424 0.15%
3. Re-Appointment of Auditor Numbers of votes received Percentage of votes cast	>50%	92,245,233	43,323,694 99.91%	- 0.00%	30,571 0.07%	10,000 0.02%
4. Approval of Increased Placement Capacity Numbers of votes received Percentage of votes cast	>75%	92,245,233	43,285,076 99.82%	70,810 0.16%	- 0.00%	8,379 0.02%
5. Approval of Increase in Directors' Fee Pool	This resolution was withdrawn prior to the meeting					
6. Amendment of Stock Option Plan * Numbers of votes received Percentage of votes cast	>50%	59,903,359	11,127,995 61.86%	327,762 1.82%	6,523,992 36.27%	8,379 0.05%

The Company currently has a total of 92,245,233 common shares on issue and 759 registered share/CDI holders.

* Excludes votes cast by Directors and parties related to them.