



Results of Special Meeting

For Immediate Release:

February 25, 2016

Sydney, Australia – Simavita Limited (ASX: SVA; TSX-V: SV) (“Simavita” or the “Company”) is pleased to announce the results of the Special Meeting of the Company’s shareholders which was held at 10:00 am today (Australian Eastern Daylight Time) in North Sydney, Australia.

All three resolutions that were put before the meeting were passed unanimously on a show of hands. Details of the proxy votes received by the Company in relation to each resolution in the notice of special meeting and information circular are contained in the following table.

Description of Resolution	For	Against	Abstain	Totals
1. Approval and ratification of First Tranche Placement				
Numbers of votes received	36,335,306	853,878	68,536	37,257,720
Percentage of votes cast	97.52%	2.29%	0.18%	100.00%
2. Approve and Authorization of Second Tranche Placement				
Numbers of votes received	38,528,190	853,878	68,536	39,450,604
Percentage of votes cast	97.66%	2.16%	0.17%	100.00%
3. Approval and Authorization of Issue of Common Shares and Placement Options to Dussman Pty Ltd				
Numbers of votes received	7,003,526	868,078	85,536	7,957,140
Percentage of votes cast	88.02%	10.91%	1.07%	100.00%

For further information, see our website (www.simavita.com) or contact the persons outlined below.

Company	Media and Investor Relations
Philippa Lewis, Chief Executive Officer T: +61 2 8405 6381	Glen Zurcher E: glen.zurcher@irdepartment.com.au T: +61 420 249 299

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 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 TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this Release.