



ASX ANNOUNCEMENT

Special Meeting Results

For Immediate Release:

2 December 2020

Sydney, Australia – Simavita Limited (ASX: SVA) today is pleased to announce the results of the Special Meeting of the Company’s shareholders which was held at 11:00 am today (Australian Eastern Standard Time) in Sydney, Australia. Approximately 89% of all shares were voted at today’s meeting.

The first Special Resolution relating to the delisting of the Company was put before the meeting. The Resolution achieved 66.66% in favour and majority of votes cast. However, the resolution as a Special resolution required 75% votes in favour and was accordingly not carried by way of a poll.

The second Special Resolution approving the Capital Reduction was put before the meeting and achieved 99.87% in favour and was 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 Meeting & information circular are attached.

The Company intends to continue to pursue its reorganisation strategy which it announced over 18 months ago.

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

E: pjurd@simavita.com
T: +61 421 466 653
W: Investor Centre: [Click here](#)

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 2 DECEMBER, 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 PERCENTAGE OF VOTES CAST			
	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 17.11 and for all other purposes, a special resolution of disinterested CDI Holders (with a 75% majority), that the Corporation be removed from the official list of ASX on January 4, 2021 (or such later date as is agreed with ASX), subject to the Corporation raising A\$1 million; and otherwise as more particularly described in the accompanying management information circular	688,116,206	343,571,096	3,517,209	0	0	688,116,206 66.66%	343,571,096 33.29%	3,517,209 0.05%	NOT CARRIED
2. Approval and Authorization pursuant to Article 7 of Simavita’s articles (constating documents of the Corporation) and in accordance with the Business Corporations Act (British Columbia) a special resolution of disinterested CDI Holders (with a 66.67% majority), a capital reduction of each CDI Holders’ beneficial holding of Simavita common shares up to A\$20,000, (currently held on their behalf in the name of CHESSE Depository Nominees Pty Ltd with the resulting cancellation of the corresponding CDIs) set at a price equal to a 5% premium to the 5-day volume weighted average market price of securities prior to the capital reduction offer (“Capital Reduction”); subject to the Corporation raising A\$1 million and otherwise as more particularly described in the accompanying management information circular	1,030,806,574	1,342,222	55,715	0	0	1,030,806,574 99.87%	1,342,222 0.13%	55,715 0%	CARRIED