



Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

1/102 Bath Road,
Kirrawee NSW 2232

P.O. Box 3143

Kirrawee NSW 2232

T/Free: 1800 852 222

T: 02 9545 2633

F: 02 9545 1311

vitalifesciences.com

20 March 2025

Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

DATE OF ANNUAL GENERAL MEETING (AGM) AND CLOSING DATE FOR DIRECTOR NOMINATION

Vita Life Sciences (ASX: VLS) advises, in accordance with ASX Listing Rule 3.13.1, that its AGM will be held on Thursday, 22 May 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Clause 6.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as director is Thursday, 27 March 2025. Nominations must be received no later than 5.00 pm (Sydney time) on 27 March 2025 at the Company's Registered Office.

This announcement is authorised for release by the Board of Directors.

Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au



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