

**LONG4LIFE LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2016/216015/06)

Share code: L4L

ISIN: ZAE000243119

("Long4Life" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that all the ordinary and special resolutions proposed at the Annual General Meeting ("AGM") held today were passed by the requisite majority of shareholders present via electronic participation or represented by proxy at the AGM.

The voting results were as follows:

- Total number of issued ordinary shares: 709 989 417 ("Issued Ordinary Shares");
- Total number of issued ordinary shares, net of treasury shares: 671 023 481 ("AGM Total Voteable Shares");
- Total number of issued ordinary shares which were voted in person or represented by proxy: 482 308 481 ordinary shares, being 68% of the Issued Ordinary Shares and 72% of the AGM Total Voteable Shares.

Resolution	Number of shares voted	Number of voted shares as a % of shares in issue*	For % of shares voted**	Against % of shares voted**	Abstained % of shares in issue*
<b>Ordinary resolution 1</b> Re-election of Mr GW Dempster as an independent non-executive director	478 369 941	71.29%	99.89%	0.11%	0.59%
<b>Ordinary resolution 2</b> Re-appointment of Deloitte & Touche as independent external auditors	478 319 441	71.28%	99.91%	0.09%	0.59%
<b>Ordinary resolution 3.1</b> Appointment of Ms T Abdool-Samad as Audit and Risk Committee member and Chairman	478 371 941	71.29%	99.91%	0.09%	0.59%
<b>Ordinary resolution 3.2</b> Appointment of Ms KR Moloko as Audit and Risk Committee member	478 369 941	71.29%	99.61%	0.39%	0.59%
<b>Ordinary resolution 3.3</b> Appointment of Mr LI Jacobs as Audit and Risk Committee member	478 369 941	71.29%	100.00%	0.00%	0.59%
<b>Ordinary resolution 4</b> Advisory endorsement of the group's remuneration policy	478 315 748	71.28%	86.36%	13.64%	0.60%
<b>Ordinary resolution 5</b> Advisory endorsement of the group's remuneration implementation report	478 313 248	71.28%	75.75%	24.25%	0.60%

<b>Special resolution 1</b> Non-executive directors' remuneration for services as directors	478 369 941	71.29%	99.99%	0.01%	0.59%
<b>Ordinary resolution 6</b> Directors' authority to implement special and ordinary resolutions	478 321 441	71.28%	99.99%	0.01%	0.59%

\*Based on the Issued Ordinary Shares.

\*\*In relation to the total number of voteable ordinary shares for each resolution.

Johannesburg  
29 June 2021

Sponsor  
The Standard Bank of South Africa Limited