

**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 in person or represented by proxy at the AGM.

The voting results were as follows:

- Total number of issued ordinary shares: 858 546 358 ("Issued Ordinary Shares");
- Total number of issued ordinary shares, net of treasury shares: 797 973 490 ("AGM Total Voteable Shares");
- Total number of issued ordinary shares which were voted in person or represented by proxy: 539 830 108 ordinary shares, being 63% of the Issued Ordinary Shares and 68% of the AGM Total Voteable Shares.

<b>Resolution</b>	<b>Number of shares voted</b>	<b>Number of voted shares as a % of shares in issue*</b>	<b>For % of shares voted**</b>	<b>Against % of shares voted**</b>	<b>Abstained % of shares in issue*</b>
<b>Ordinary resolution 1</b> Re-election of Mrs T Abdool-Samad as director	529 156 207	61.63	99.95	0.05	1.24
<b>Ordinary resolution 2</b> Re-appointment of Deloitte & Touche as independent external auditors	529 157 208	61.63	99.46	0.54	1.24
<b>Ordinary resolution 3.1</b> Appointment of Ms T Abdool-Samad as Audit and Risk Committee member and Chairman	529 154 258	61.63	99.95	0.05	1.24
<b>Ordinary resolution 3.2</b> Appointment of Ms KR Moloko as Audit and Risk Committee member	529 154 258	61.63	99.95	0.05	1.24
<b>Ordinary resolution 3.3</b> Appointment of Mr LI Jacobs as Audit and Risk Committee member	529 157 208	61.63	99.95	0.05	1.24
<b>Ordinary resolution 4</b> Appointment of Ms KR Moloko as member and chairman of the Remuneration committee	529 154 258	61.63	99.95	0.05	1.24
<b>Ordinary resolution 5</b> Appointment of Mr GW Dempster as member and chairman of the Nomination committee	529 154 258	61.63	99.47	0.53	1.24

<b>Ordinary resolution 6</b> Advisory endorsement of the Group's Remuneration Policy	529 054 131	61.62	99.12	0.88	1.26
<b>Ordinary resolution 7</b> Advisory endorsement of the Group's Remuneration Implementation Report	529 150 931	61.63	98.36	1.64	1.24
<b>Ordinary resolution 8</b> General authority to issue shares for cash	529 252 008	61.65	78.28	21.72	1.23
<b>Special resolution 1</b> General authority to repurchase Company shares	529 157 208	61.63	99.96	0.04	1.24
<b>Special resolution 2</b> General authority to provide financial assistance to related or inter-related companies	528 835 570	61.60	83.29	16.71	1.28
<b>Special resolution 3</b> Non-executive directors' remuneration for services as directors	529 076 308	61.62	99.95	0.05	1.25
<b>Ordinary resolution 9</b> Directors' authority to implement special and ordinary resolutions	529 184 008	61.64	99.94	0.06	1.24

\*Based on the Issued Ordinary Shares.

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

Johannesburg  
01 July 2020

Sponsor  
The Standard Bank of South Africa Limited