

**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 SPECIAL GENERAL MEETING**

Shareholders are advised that the ordinary and special resolutions respectively proposed at the Special General Meeting ("SGM") held today were passed by the requisite majority of shareholders present in person or represented by proxy at the SGM.

The voting results were as follows:

- Total number of issued ordinary shares at the record date<sup>1</sup>: 768 144 547 ("Issued Ordinary Shares");
- Total number of issued ordinary shares, net of treasury shares at the record date<sup>1</sup>: 673 351 126 ("SGM Total Voteable Shares");
- Total number of issued ordinary shares which were voted in person or represented by proxy: 464 955 991 ordinary shares, being 61% of the Issued Ordinary Shares and 67% of the SGM 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>Special resolution 1</b> General authority to repurchase Company shares	463 734 569	60.37	99.92	0.08	0.18
<b>Ordinary resolution 1</b> Directors' authority to implement special and ordinary resolutions	463 733 639	60.37	99.92	0.08	0.18

\*Based on the Issued Ordinary Shares.

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

<sup>1</sup> Subsequent to the record date, the Company cancelled and delisted *circa* 58 million shares

Johannesburg  
16 February 2021

Sponsor  
The Standard Bank of South Africa Limited