

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.

Shareholders are further advised that ordinary resolution number 7, dealing with the directors' authority to issue shares for cash, was withdrawn.

The voting results were as follows:

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*
Ordinary resolution 1 Presentation of the Audited Consolidated Financial Statements	599 529 570	65.56%	99.96%	0.04%	2.00%
Ordinary resolution 2 Re-election of Mr LI Jacobs as director	604 371 956	66.09%	99.81%	0.19%	1.47%
Ordinary resolution 3 Re-appointment of Deloitte & Touche as independent external auditors	604 360 502	66.09%	97.10%	2.90%	1.47%
Ordinary resolution 4.1 Appointment of Ms T Abdool-Samad as Audit and Risk Committee member and Chairman	604 321 678	66.09%	99.81%	0.19%	1.48%
Ordinary resolution 4.2 Appointment of Ms KR Moloko as Audit and Risk Committee member	601 402 428	65.77%	99.72%	0.28%	1.80%
Ordinary resolution 4.3 Appointment of Mr LI Jacobs as Audit and Risk Committee member	604 308 956	66.09%	99.81%	0.19%	1.48%
Ordinary resolution 5 Advisory Endorsement of the Group's Remuneration Policy	604 250 639	66.08%	95.46%	4.54%	1.49%
Ordinary resolution 6 Advisory Endorsement of the Group's Remuneration Implementation Report	604 248 782	66.08%	87.90%	12.10%	1.49%

Ordinary resolution 7 General authority to issue shares for cash	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Special resolution 1 General authority to repurchase Company shares	604 320 848	66.09%	99.81%	0.19%	1.48%
Special resolution 2 Non-executive directors' remuneration for services as directors	604 241 060	66.08%	99.95%	0.05%	1.49%
Ordinary resolution 8 Directors' authority to implement special and ordinary resolutions	604 278 680	66.08%	99.96%	0.04%	1.48%

*Based on 914 409 909 shares in issue.

**In relation to the total number of shares voted at the AGM.

Johannesburg
20 August 2019

Sponsor
The Standard Bank of South Africa Limited