

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 of 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 of the following amendment prior to the AGM:

- Special resolution number 3 "General authority to provide financial assistance" was amended to exclude "any person" and only be applicable to "one or more related or inter-related companies or corporations of the Company".

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	647 783 595	71,03%	100%	0%	1,81%
Ordinary resolution 2.1 Re-election of Mr SA Muller as director	651 135 576	71,40%	99,67%	0,33%	1,45%
Ordinary resolution 2.2 Re-election of Ms KR Moloko as director	651 135 576	71,40%	97,16%	2,84%	1,45%
Ordinary resolution 3 Re-election of Mr GW Dempster as director	651 135 576	71,40%	99,89%	0,11%	1,45%
Ordinary resolution 4 Re-appointment of Deloitte & Touche as external auditors	651 135 576	71,40%	96,81%	3,19%	1,45%
Ordinary resolution 5.1 Appointment of Ms T Abdool-Samad as Audit and Risk Committee member and Chairman	651 134 076	71,40%	100%	0%	1,45%
Ordinary resolution 5.2 Appointment of Ms KR Moloko as Audit and Risk Committee member	651 135 576	71,40%	97,18%	2,82%	1,45%

Ordinary resolution 5.3 Appointment of Mr LI Jacobs as Audit and Risk Committee member	651 135 576	71,40%	100%	0%	1,45%
Ordinary resolution 6 Advisory endorsement of the Group's Remuneration Policy	651 135 576	71,04%	89,81%	10,19%	1,45%
Ordinary resolution 7 Advisory endorsement of the Group's Remuneration Implementation Report	651 135 576	71,04%	82,65%	17,35%	1,45%
Ordinary resolution 8 General authority to issue shares for cash	648 633 675	71,12%	93,56%	6,44%	1,72%
Ordinary resolution 9 Approval of the Long4Life Forfeitable Share Plan	613 128 675	67,23%	77,88%	22,12%	5,61%
Ordinary resolution 10 Approval of amendments to the Long4Life Share Appreciation Rights Scheme	648 628 675	71,12%	89,88%	10,12%	1,72%
Ordinary resolution 11 Approval of amendments to the Long4Life Conditional Share Plan	648 628 675	71,12%	92,57%	7,43%	1,72%
Special resolution 1 General authority to repurchase Company shares	651 135 576	71,40%	98,74%	1,26%	1,45%
Special resolution 2 Non-executive directors' remuneration for services as directors	645 244 982	70,75%	88,66%	11,34%	2,09%
Special resolution 3 General authority to provide financial assistance	642 738 081	70,48%	93,67%	6,33%	2,37%
Ordinary resolution 12 Director's authority to implement ordinary and special resolutions	651 130 576	71,40%	100%	0%	1,45%

*Based on 911 978 057 shares in issue.

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

Johannesburg
27 August 2018

Sponsor
The Standard Bank of South Africa Limited