



SHAREHOLDER ANNOUNCEMENT

20 JUNE 2022

The Extraordinary General Meeting (EGM) of Longevity Group Australia Ltd (In Liquidation) was held on 20 June 2022.

Longevity Group Australia Ltd (In Liquidation) ("the Company") – 20 June 2022 - Extraordinary General Meeting voting results.

Resolutions 1 to 4 were passed, and resolution 5 was withdrawn.

Details of the resolutions passed are as follows:

1. That the Company be wound up voluntarily.
2. That, subject to the approval of Resolution 1, Andrew James MacNeill and Justin Howlett of SMB Advisory be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of winding up the affairs and distributing the property of the Company.
3. That, subject to the approval of Resolutions 1 and 2, the future remuneration of the Liquidators for the period from appointment to finalisation of the liquidation, is approved, to be determined at a sum equal to the cost of time spent by the Liquidators, their Partners and staff as set out in their Remuneration Approval Report (on the terms and conditions set out in the attached Explanatory Statement) up to a capped amount of \$150,000 (exclusive of GST) and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.
4. That, subject to the approval of Resolutions 1, 2 and 3, the members direct the Liquidators to apply to the Australian Securities and Investments Commission when appropriate or upon finalisation of the liquidation for consent to destroy the books and records of the Company within the retention period in accordance with Section 70-35 of the Insolvency Practice Schedule (Corporations) of the Corporations Act (Cth) 2001.

As a consequence of the passing of the above resolutions, I confirm that the Liquidators are now in control of the Company for the purposes of the solvent winding up of its affairs, and distribution of assets of the Company to its creditors and shareholders.

The Liquidators are in the process of completing a handover with the Company's directors, management and advisors and will issue further correspondence to creditors and shareholders shortly with further information regarding the solvent winding up process.



In the meantime, if you have any queries, please contact my office via email at longevity@smbadvisory.com.au or via telephone at (03) 9600 2100.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew MacNeill". The signature is written in a cursive, flowing style.

Andrew MacNeill
Liquidator

LONGEVITY GROUP AUSTRALIA LTD
GENERAL MEETING
Monday, 20 June 2022
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Results of Meeting			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval for voluntary winding up of Longevity Group Australia Limited	Special	2,510,448 29.99%	806,882 9.64%	5,053,540 60.37%	76,693	Resolution passed on a show of hands			Carried
2 - Appointment of the Liquidators	Ordinary	2,404,235 30.68%	290,491 3.71%	5,140,353 65.61%	612,484	Resolution passed on a show of hands			Carried
3 - Remuneration of the Liquidators	Ordinary	2,347,270 30.09%	301,918 3.87%	5,151,045 66.04%	647,330	Resolution passed on a show of hands			Carried
4 - Books and Records of the Company	Ordinary	2,356,773 30.23%	293,953 3.77%	5,145,753 66.00%	651,084	Resolution passed on a show of hands			Carried
5 - Approval for an equal capital reduction by Longevity Group Australia Limited	Ordinary	2,880,501 34.65%	243,373 2.93%	5,188,493 62.42%	135,196	Resolution withdrawn			N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.