



# SHAREHOLDER ANNOUNCEMENT

## 21 FEB 2022

**The Extraordinary General Meeting (EGM) of Longevity Group Australia Ltd was held on 21 February 2022.**

Longevity Group Australia - February 2022 - Extraordinary General Meeting voting results.

The resolutions 1-6 were passed.

The new directors elected today, 21 February 2022 are Dennis Michael, Frank Barbuto, and John Corcoran, who will join Trevor Hansen an existing director.

The directors removed from the board are Matthew Chun, John Coulson, and Phillip Altieri.

Dennis Michael was elected chairman and appointed as Executive Chairman.

I would like to thank the many shareholders who have supported the change of direction over the past two years. Having met many shareholders and discussed the merits of the change of direction over the last two years, shareholders have consistently supported the change reflecting on the old benefit society we had for 125 years, and contrasting that with the eight years as a public company.

I would also like to thank the many shareholders and external parties that have been actively involved in supporting and helping me in conducting the Extraordinary General meetings.

The shareholders have been a joy to work with to achieve such a fantastic outcome. These individuals have put in substantial time and effort to deliver an outcome that will put dollars in shareholders pockets.



**External Parties to thank:**

- Robert Toth - Sanicki Lawyers
- Ken Sellers - SMB Advisory
- Andrew Chambers - K&L Gates
- Andrew Gaffney - K&L Gates
- Erin Marie - My niece
- Chris Tinkler - Herald Sun
- John Dagge - Herald Sun

**Tramways and Health Fund communities to thank:**

- Frank Barbuto
- Chris Drossos
- Bill Harvey
- Michael Michael
- Dino Tieppo
- George Litchen
- Paolo Riboni
- Geoff Scully
- Ken Kimber
- Bill Maher
- Cedric De Rozario
- Don Barker
- Robert Ellis
- Mario Mizzi
- Rupert Brananza
- Adam Doherty
- Greg Brass
- John Antonopolous
- Diana Travaglini

Additionally there have been dozens and dozens of shareholders who have been assisting me with their friends and family members in getting votes and proxy forms to me over a two year period. They are too many to mention but we all thank you for your efforts.

If any shareholder wishes to contact me to discuss any matter, please contact me on 0419 006 714 or [dmm58@gmail.com](mailto:dmm58@gmail.com).



Dennis Michael

**LONGEVITY GROUP AUSTRALIA LTD  
EXTRAORDINARY GENERAL MEETING  
Monday, 21 February 2022  
Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) .

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain | For  | Against             | Abstain* | Carried /<br>Not Carried |                     |
| 1 - Removal of Matthew Chun as a Director of the Company          | Ordinary           | 2,067,929<br>26.52%  | 1,745,191<br>22.38% | 3,984,504<br>51.10%   | 44,231  | 5,675,831<br>72.66%                                    | 2,135,793<br>27.34% | 44,231   | Carried                  |                     |
| 2 - Appointment of Dennis Michael as a Director of the Company    | Ordinary           | 2,184,429<br>27.96%  | 1,699,037<br>21.75% | 3,927,426<br>50.29%   | 30,963  | 5,779,347<br>73.86%                                    | 2,045,545<br>26.14% | 30,963   | Carried                  |                     |
| 3 - Removal of Phillip Altieri as a Director of the Company       | Ordinary           | 1,988,850<br>25.52%  | 1,780,659<br>22.85% | 4,024,204<br>51.63%   | 46,731  | 5,632,652<br>72.14%                                    | 2,175,061<br>27.86% | 46,731   | Carried                  |                     |
| 4 - Appointment of Francesco Barbuto as a Director of the Company | Ordinary           | 1,996,273<br>25.70%  | 1,753,071<br>22.57% | 4,018,404<br>51.73%   | 74,107  | 5,640,075<br>72.48%                                    | 2,141,673<br>27.52% | 74,107   | Carried                  |                     |
| 5 - Removal of John Coulson as a Director of the Company          | Ordinary           | 1,975,147<br>25.34%  | 1,810,162<br>23.23% | 4,008,215<br>51.43%   | 48,331  | 5,618,949<br>71.97%                                    | 2,188,575<br>28.03% | 48,331   | Carried                  |                     |
| 6 - Appointment of John Corcoran as a Director of the Company     | Ordinary           | 1,994,796<br>25.63%  | 1,759,029<br>22.61% | 4,028,799<br>51.76%   | 59,231  | 5,646,782<br>72.43%                                    | 2,149,842<br>27.57% | 59,231   | Carried                  |                     |
| 7 - Removal of any Director appointed after 21 December 2021      | Ordinary           | 1,983,130<br>25.62%  | 1,739,741<br>22.46% | 4,019,815<br>51.92%   | 99,169  | Resolution withdrawn                                   |                     |          | Not applicable           |                     |
| 8 - Removal of Trevor Hansen as a Director of the Company         | Ordinary           | 1,854,766<br>23.91%  | 1,877,937<br>24.21% | 4,024,388<br>51.88%   | 84,764  | 2,259,060<br>29.07%                                    | 5,512,031<br>70.93% | 84,764   | Not Carried              |                     |

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