



SHAREHOLDER ANNOUNCEMENT

24 NOV 21

The Annual General Meeting (AGM) of Longevity Group Australia Ltd (Longevity) was held on 24 November 2021.

The Board acknowledges the result of the AGM and thanks the Shareholders for their continued support.

The Board would also like to take this opportunity to thank the staff, management and consultants for their support and assistance.

There was only 1 resolution at the AGM held earlier today which was carried by Longevity Shareholders, to re-elect director Trevor Hansen.

The result of the poll follows.



2021 Annual General Meeting (24/11/2021)
LONGEVITY GROUP AUSTRALIA LTD

ABN: 75052046625

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Re-election of Trevor Hansen as a Director	Ordinary	1,255,927	122,357	276,925	46,152	1,532,852 92.60%	122,357 7.40%	46,152	Carried	