

20 Jan 2021

**Longevity Group Australia Ltd**

Level 1, Suite 3  
277 Camberwell Road  
P.O. Box 542  
Camberwell VIC 3124  
ABN 75 052 046 625

## Longevity Group Australia – Annual General Meeting voting results 20 January 2021

The Annual General Meeting (AGM) of Longevity Group Australia Ltd (“Longevity”) was held on 20 January 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 consultancy team for their support and assistance.

The Resolutions 1-4 were carried by Longevity Shareholders on a poll at the Annual General Meeting held earlier today. The Results of the poll are set out below.

The Board now consists of:

- Trevor Hansen
- Phillip Altieri
- Matthew Chun
- John Coulson

The Board acknowledges that the approval of the renewal of the Proportional Takeover Provision did not meet the 75% required.

**LONGEVITY GROUP AUSTRALIA LIMITED**  
**Annual General Meeting**  
**Wednesday, 20 January 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Phillip Altieri as a Director	Ordinary	2,084,844 45.89%	947,539 20.86%	1,510,811 33.25%	72,262	2,964,479 64.63%	1,622,207 35.37%	81,183	Carried
2 Election of Matthew Chun as a Director	Ordinary	1,977,757 44.15%	970,263 21.67%	1,531,195 34.18%	136,241	2,877,776 63.63%	1,644,931 36.37%	145,162	Carried
3 Election of John Coulson as a Director	Ordinary	2,076,842 46.27%	898,197 20.02%	1,513,211 33.71%	127,206	2,958,877 65.29%	1,572,865 34.71%	136,127	Carried
4 Director Numbers	Ordinary	2,102,770 46.85%	828,146 18.46%	1,556,411 34.69%	128,129	3,028,005 66.70%	1,511,735 33.30%	128,129	Carried
5 Approval of proportional takeover provision	Special	2,131,476 47.50%	783,484 17.45%	1,573,487 35.05%	127,009	3,078,616 67.80%	1,462,244 32.20%	127,009	Not Carried

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