

1st December 2023

Results of 2023 Annual Meeting of Shareholders

At the Just Life Group Limited (NZX: JLG) Annual Meeting of Shareholders today shareholders were asked to vote on two resolutions all of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The following resolutions were passed by shareholders:

Resolution 1:

That the Directors are authorised to fix the remuneration of PricewaterhouseCoopers as the Company's Auditor for the ensuing year.

Resolution 2:

That Mr Philip Norman be re-elected as a Director of the Company.

Details of the total number of votes cast in person or by a proxy holder were:

Resolution 1:

That the Directors are authorised to fix the remuneration of PricewaterhouseCoopers as the Company's Auditor for the ensuing year.

For:	83,824,670 (99.06%)
Against:	795,673 (0.94%)
Abstain:	893

Resolution 2:

That Mr Philip Norman be re-elected as a Director of the Company.

For:	84,585,556 (99.97%)
Against:	23,420 (0.03%)
Abstain:	12,260

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