18th November 2022

Results of 2022 Annual Meeting of Shareholders

At the Just Life Group Limited (NZX: JLG) Annual Meeting of Shareholders today shareholders were asked to vote on five 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 Ms Lynne Jacobs be elected as a Director of the Company.

Resolution 3: That Mr Steve Bayliss be elected as a Director of the Company.

Resolution 4: That, Mr Anthony Falkenstein, be re-elected as a Director of the Company.

Resolution 5: That the maximum aggregate annual remuneration payable to all Non-Executive Directors of the Company or any Subsidiary of the Company taken together (in their capacity as Directors) be increased by $100,000 from $200,000 to $300,000 (plus GST, if any) with this sum available to be paid to the Non-Executive Directors of the Company as the Board considers appropriate.

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:	82,895,160 (99.09%)
Against:	763,891 (0.91%)
Abstain:	1,451

Resolution 2: That Ms Lynne Jacobs be elected as a Director of the Company.

For:	83,358,399 (100.00%)
Against:	249 (0.00%)
Abstain:	301,854

Resolution 3: That Mr. Steve Bayliss be elected as a Director of the Company.

For:	83,641,562 (99.98%)
Against:	13,001 (0.02%)
Abstain:	5,939

Resolution 4: That, Mr Anthony Falkenstein, be re-elected as a Director of the Company.

For:	83,655,258 (100.00%)
Against:	43 (0.00%)
Abstain:	5,201

Resolution 5: That the maximum aggregate annual remuneration payable to all Non-Executive Directors of the Company or any Subsidiary of the Company taken together (in their capacity as Directors) be increased by $100,000 from $200,000 to $300,000 (plus GST, if any) with this sum available to be paid to the Non-Executive Directors of the Company as the Board considers appropriate.

For:	9,614,679 (92.20%)
Against:	813,057 (7.80%)
Abstain:	3,200

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