



METLIFECARE LIMITED

Total Voting Rights 213,304,722

Special Meeting - Friday 2 October 2020

Total Votes

Resolution	For	For %	Against	Against %	Total Votes Cast	Abstain
That the scheme be approved	148,513,549	90.70%	14,961,151	9.14%	163,739,435	264,735

% Total Voting Rights 69.63%

This **satisfies** the requirement of more than 50% of the votes of all Shareholders **entitled to vote** have cast their vote in favour

Interest Class

Voting Rights 213,304,722

Resolution	For	For %	Against	Against %	Total Votes Cast	Abstain
That the scheme be approved	148,513,549	90.70%	14,961,151	9.14%	163,739,435	264,735

This **satisfies** the requirement of 75% or more of the votes cast by the Shareholders in the interest class **entitled to vote and voting** have cast their vote in favour

Certified by an authorised officer of Computershare Investor Services Limited as a true and correct report on the voting outcome

Mark Tappenden

2-Oct-20