

Netcare Limited
 (Incorporated in the Republic of South Africa)
 Registration number: 1996/008242/06
 JSE share code: NTC
 ISIN: ZAE000011953
 JSE preference share code: NTCP
 ISIN: ZAE000081121
 (Netcare or the Company)

Results of Annual General Meeting

Netcare shareholders are advised that at the annual general meeting of shareholders of the Company held on Friday, 2 February 2018 ("Annual General Meeting"), save for the withdrawal of ordinary resolution 4: general authority to issue shares for cash, all the ordinary and special resolutions, as set out in the 2017 Notice of Annual General Meeting, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The total number of shares voted in person or by proxy at the Annual General Meeting was 1 049 409 617 shares, representing 71.36 % of Netcare's issued share capital of 1 470 682 370 ordinary shares as at Friday, 26 January 2018, being the Voting Record Date.

Details of the voting results in respect of the resolutions are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolution 1 Re-appointment of auditors	81.55	18.45	1 048 795 730	71.31	0.06
Ordinary resolution 2 Re-appointment of retiring directors					
Ordinary resolution 2.1 To re-elect M Bower as a director of the Company	100	0	1 048 776 183	71.31	0.06
Ordinary resolution 2.2 To re-elect M Kuscus as a director of the Company	98.13	1.87	1 048 776 183	71.31	0.06
Ordinary resolution 2.3 To re-elect K Moroka as a director of the Company	98.91	1.09	1 048 776 183	71.31	0.06
Ordinary resolution 3 Appointment of Audit Committee members					
Ordinary resolution 3.1 To elect T Brewer as a member and chairperson of the audit committee of the Company	99.50	0.50	1 048 768 748	71.31	0.06
Ordinary resolution 3.2 To elect M Bower as a member of the audit committee of the Company	100	0	1 048 769 183	71.31	0.06
Ordinary resolution 3.3 To elect APH Jammie as a member of the audit committee of the Company	96.71	3.29	1 048 775 748	71.31	0.06
Ordinary resolution 3.4 To elect N Weltman as a member of the audit committee of the Company	95.68	4.32	1 048 775 748	71.31	0.06
Ordinary resolution 3.5 To elect B Bulo as a member of the audit committee of the Company	99.96	0.04	1 048 765 783	71.31	0.06

Ordinary resolution 4 General authority to issue shares for cash	RESOLUTION WITHDRAWN				
Non-binding resolution 1 Approval of remuneration policy for the year ended 30 September 2017	87.64	12.36	1 048 767 648	71.31	0.06
Non-binding resolution 2 Approval of implementation report for the year ended 30 September 2017	96.65	3.35	1 048 766 065	71.31	0.06
Ordinary resolution 5 Signature of documents	99.94	0.06	1 048 767 260	71.31	0.06
Special resolution 1 General authority to repurchase shares	99.96	0.04	1 048 718 041	71.31	0.07
Special resolution 2 Approval of non-executive directors' remuneration for the period 1 October 2017 to 30 September 2018	99.96	0.04	1 048 770 983	71.31	0.06
Special resolution 3 Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act	97.37	2.63	1 048 770 630	71.31	0.06

**Expressed as a percentage of 1 470 682 370 Netcare ordinary shares in issue as at the Voting Record Date.*

Sandton

2 February 2018

Sponsor: Deutsche Securities (SA) Proprietary Limited