



ADVANCED HEALTH LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2013/059246/06)

("the Company" or "Advanced Health")

ISIN Code: ZAE000189049 JSE Code: AVL

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

INTRODUCTION

Further to the announcement released on SENS on 31 December 2020, shareholders are advised that at the AGM of Advanced Health held on Friday, 29 January 2021, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2020, all the ordinary and special resolutions as proposed were approved by the requisite majority.

RESULTS

Number of ordinary shares represented at the meeting	177 575 843
Total issued number of ordinary shares in issue	287 988 433
Percentage of ordinary shares represented at the meeting	61.66%

Ordinary Resolutions

Ordinary resolution number 1.1 Appointment of Ms SG Chonco as an executive director.

For 177 419 750	Against 72 222	Abstentions (2) 83 871	Shares voted (3) 177 491 972
99.96%	0.04%	0.03%	61.63%

Ordinary resolution number 1.2 Appointment of Dr KE Legodi as a non-executive director.

For 177 419 750	Against 72 222	Abstentions (2) 83 871	Shares voted (3) 177 491 972
99.96%	0.04%	0.03%	61.63%

Ordinary resolution number 1.3 Reappointment of Dr WT Mthembu as non-executive director.

For 177 119 750	Against 372 222	Abstentions (2) 83 871	Shares voted (3) 177 491 972
99.79%	0.21%	0.03%	61.63%

Ordinary resolution number 1.4 Reappointment of Mr PJ Jaffe as non-executive director.

For 177 419 750	Against 72 222	Abstentions (2) 83 871	Shares voted (3) 177 491 972
99.96%	0.04%	0.03%	61.63%

Ordinary resolution number 1.5 Reappointment of Mr CJPG van Zyl as a non-executive director.

For 177 389 750	Against 72 222	Abstentions (2) 113 871	Shares voted (3) 177 461 972
99.96%	0.04%	0.04%	61.62%

Ordinary resolution number 2: Reappointment of independent external auditors

For 177 369 750	Against 117 721	Abstentions (2) 88 372	Shares voted (3) 177 487 471
99.93%	0.07%	0.03%	61.63%

Ordinary resolution number 3.1: Appointment of Mr CJP van Zyl as a member and chairman of the audit and risk committee of the company, subject to the passing of ordinary resolution 1.5.

For 177 415 249	Against 72 222	Abstentions (2) 88 372	Shares voted (3) 177 487 471
99.96%	0.04%	0.03%	61.63%

Ordinary resolution number 3.2: Appointment of Mr PJ Jaffe as a member of the audit and risk committee of the company, subject to the passing of ordinary resolution 1.4

For 177 445 249	Against 72 222	Abstentions (2) 58 372	Shares voted (3) 177 517 471
99.96%	0.04%	0.02%	61.64%

Ordinary resolution number 3.3: Appointment of Mr YJ Visser as member of the audit and risk committee.

For 177 415 249	Against 72 222	Abstentions (2) 88 372	Shares voted (3) 177 487 471
99.96%	0.04%	0.03%	61.63%

Ordinary resolution number 3.4: Approval of Mr FA van Hoogstraten as member of the audit and risk committee.

For 177 415 249	Against 72 222	Abstentions (2) 88 372	Shares voted (3) 177 487 471
99.96%	0.04%	0.03%	61.63%

Ordinary resolution number 4: Approval of the company's remuneration policy

For 176 653 922	Against 521 971	Abstentions (2) 399 950	Shares voted (3) 177 175 893
99.71%	0.29%	0.14%	61.52%

Ordinary resolution number 5: Approval of the company's remuneration implementation report

For 176 659 172	Against 521 721	Abstentions (2) 394 950	Shares voted (3) 177 180 893
99.71%	0.29%	0.14%	61.52%

Ordinary resolution number 6: General power and authority to allot and issue shares for cash

For 177 055 999	Against 456 222	Abstentions (2) 63 622	Shares voted (3) 177 512 221
99.74%	0.26%	0.02%	61.64%

Ordinary resolution number 7: Place the authorised but unissued shares under the control of the directors

For 177 058 249	Against 459 222	Abstentions (2) 58 372	Shares voted (3) 177 517 471
99.74%	0.26%	0.02%	61.64%

Ordinary resolution number 8: General authority for directors and company secretary

For 177 445 249	Against 72 222	Abstentions (2) 58 372	Shares voted (3) 177 517 471
99.96%	0.04%	0.02%	61.64%

Special resolution number 1: Approval of non-executive directors' remuneration

For 177 315 999	Against 196 472	Abstentions (2) 63 372	Shares voted (3) 177 512 471
99.89%	0.11%	0.02%	61.64%

Special resolution number 2: Financial assistance

For 177 415 249	Against 92 222	Abstentions (2) 68 372	Shares voted (3) 177 507 471
99.95%	0.05%	0.02%	61.64%

Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the total number of ordinary shares in issue.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the total number of ordinary shares in issue.

Johannesburg

29 January 2021

Designated Advisor
Grindrod Bank Limited

