

NETCARE LIMITED
(Registration number 1996/008242/06)
JSE ordinary share code: NTC
ISIN: ZAE000011953
JSE preference share code: NTCP
ISIN: ZAE000081121
(“Netcare” or the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting of Netcare (the “AGM”) held virtually on Friday, 5 February 2021 at 10h00 were as follows:

RESOLUTION	TOTAL SHARES VOTED			SHARES ABSTAINED	
	NUMBER OF SHARES	%*	FOR** (%)	AGAINST** (%)	%***
Ordinary resolution 1 Re-election of directors:					
Ordinary resolution 1.1 M Bower	1 190 835 693	82.75	99.99	0.01	0.07
Ordinary resolution 1.2 B Bulo	1 190 832 693	82.75	98.77	1.23	0.07
Ordinary resolution 2 Re-appointment of independent external auditors	1 190 837 513	82.75	96.57	3.43	0.07
Ordinary resolution 3 Appointment of Audit Committee members:					
Ordinary resolution 3.1 M Bower (Chair)	1 190 835 693	82.75	98.78	1.22	0.07
Ordinary resolution 3.2 B Bulo	1 190 832 693	82.75	99.33	0.67	0.07
Ordinary resolution 3.3 D Kneale	1 190 835 663	82.75	100.00	0.00	0.07
Ordinary resolution 4 Signature of documents	1 190 843 603	82.75	100.00	0.00	0.07
Non-binding resolution 1 Approval of the remuneration policy	1 190 842 441	82.75	89.84	10.16	0.07
Non-binding resolution 2 Approval of the implementation report	1 190 830 813	82.75	95.37	4.63	0.07
Special resolution 1 General authority to repurchase shares	1 190 852 630	82.75	99.98	0.02	0.07
Special resolution 2	1 190 837 940	82.75	99.99	0.01	0.07

Approval of non-executive directors' remuneration for the period 1 October 2020 to 30 September 2021					
Special resolution 3 Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	1 190 831 993	82.75	91.40	8.60	0.07

* Based on 1 439 090 009 shares in issue as at the date of the AGM.

** In relation to the total number of shares voted at the AGM.

*** In relation to the total number of shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of Netcare shareholders present in person or represented by proxy at the AGM.

Johannesburg
05 February 2021

Sponsor
Nedbank Corporate and Investment Banking