

Adcock Ingram Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2007/016236/06)
Share code: AIP
ISIN: ZAE000123436
(the Company)

RESULTS OF THE ANNUAL GENERAL MEETING (AGM)

At the AGM of the Company held on 23 November 2021, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued shares*	Shares abstained disclosed as a percentage in relation to the total issued shares*
	For	Against			
Ordinary resolution 1.1 – Re-election of directors retiring by rotation: Prof M Haus	98.23%	1.77%	149 932 642	85.31%	0.01%
Ordinary resolution 1.2 – Re-election of directors retiring by rotation: Dr S Gumbi	99.74%	0.26%	149 932 642	85.31%	0.01%
Ordinary resolution 1.3 – Re-election of directors retiring by rotation: Ms N Madisa	97.73%	2.27%	149 932 642	85.31%	0.01%
Ordinary resolution 2.1 – Election of members of the Audit Committee: Ms D Ransby (Chairperson)	99.74%	0.26%	149 932 442	85.31%	0.01%
Ordinary resolution 2.2 – Election of members of the Audit Committee: Prof M	98.36%	1.64%	149 932 442	85.31%	0.01%

Haus, subject to being elected as a director					
Ordinary resolution 2.3 – Election of members of the Audit Committee: Dr C Manning	99.65%	0.35%	149 932 442	85.31%	0.01%
Ordinary resolution 3 – Re-appointment of independent external auditor (PwC)	99.98%	0.02%	149 932 442	85.31%	0.01%
Ordinary resolution 4 – Implement all the resolutions tabled	100%	0.00%	149 932 642	85.31%	0.01%
Non-binding advisory votes: Endorsement - remuneration policy	89.77%	10.23%	149 927 442	85.30%	0.01%
Non-binding advisory votes: Endorsement - Implementation of remuneration policy	88.12%	11.88%	144 865 699	82.42%	2.89%
Special resolution 1 - General authority to provide financial assistance to related and inter-related companies	99.41%	0.59%	149 932 142	85.31%	0.01%
Special resolution 2 – Non-executive directors' remuneration	99.89%	0.11%	149 931 942	85.31%	0.01%
Special resolution 3 – General authority to repurchase shares	95.46%	4.54%	149 934 042	85.31%	0.01%

*Total issued share capital is 175,758,861 shares.

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Midrand
24 November 2021

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)