

ALARIS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/011142/06)

Share code: ALH

ISIN: ZAE000201554

("Alaris" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 12h00 today, Thursday, 2 December 2021 at 1 Travertine, N1 Business Park, Old Johannesburg Road, Centurion ("AGM"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-election of Director who retires by rotation – Mr Carel van der Merwe	100%	0,00%	104 736 511	84,88%	0,64%
Ordinary resolution number 2: Re-election of Director who retires by rotation – Mr Coen Bester	85,94%	14,06%	105 468 511	85,48%	0,05%
Ordinary resolution number 3: Re-appointment of External Auditors and Designated Audit Partner	85,94%	14,06%	105 468 511	85,48%	0,05%
Ordinary resolution number 4: Re-election of Audit and Risk Committee member – Mr Peter Anania	100%	0,00%	105 468 511	85,48%	0,05%
Ordinary resolution number 5: Re-election of Audit and Risk Committee member	100%	0,00%	104 736 511	84,88%	0,64%

– Mr Carel van der Merwe					
Ordinary resolution number 6: Re-election of Audit and Risk Committee member and Chairperson – Mr Richard Willis	100%	0,00%	105 468 511	85,48%	0,05%
Ordinary resolution number 7: Non-binding endorsement of Alaris' Remuneration Policy	100%	0,00%	105 468 511	85,48%	0,05%
Ordinary resolution number 8: Non-binding Endorsement of the Implementation Report	85,94%	14,06%	105 468 511	85,48%	0,05%
Ordinary resolution number 9: General authority to Directors to allot and issue authorised but unissued ordinary shares limited to 12 729 822 shares (10% of the number of listed securities)	100%	0,00%	105 468 511	85,48%	0,05%
Ordinary resolution number 10: General authority to issue ordinary shares, and to sell treasury shares, for cash limited to 12 729 822 shares (10% of the number of listed securities)	100%	0,00%	105 468 511	85,48%	0,05%
Ordinary resolution number 11: Authority to sign all required documentation	100%	0,00%	105 468 511	85,48%	0,05%
Special resolution number 1: General authority to acquire (repurchase) shares	100%	0,00%	105 468 511	85,48%	0,05%
Special resolution number 2: Remuneration of	100%	0,00%	105 468 511	85,48%	0,05%

Non-executive Directors					
Special resolution number 3: General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	85,94%	14,06%	105 468 511	85,48%	0,05%
Special resolution number 4: Direct or indirect financial assistance ("financial assistance" will herein have the meaning attributed to it in section 45(1) of the Companies Act) to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	100%	0,00%	105 468 511	85,48%	0,05%

Note:

Total number of shares in issue as at the date of the AGM was 127,298,219.

The Voteable shares as at the meeting record date was 123,386,848

Centurion
2 December 2021

Designated Adviser
PSG Capital

