

ASPEN PHARMACARE HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa) ("Aspen Holdings")  
Registration number: 1985/002935/06  
Share code: APN  
ISIN: ZAE000066692  
LEI: 635400ZYSN1IRD5QWQ94  
and its subsidiaries (collectively "Aspen" or "the Group")

## REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS

Shareholders are advised that, at the Annual General Meeting (AGM) of members held on Thursday, 9 December 2021, a total of 348 001 960 or 76,24% of issued shares (456 451 541) were voted. All ordinary, non-binding advisory votes, and special resolutions were passed by the requisite majority votes. The full voting statistics from this AGM are confirmed to be as follows:

### 1 Ordinary resolution number 1: Presentation and adoption of Annual Financial Statements

For	Against	Abstain	Shares voted
346 020 117	1 213 443	768 400	347 233 560
99,65%	0,35%	0,17%	76,07%

### 2 Ordinary resolution number 2: Presentation and noting of the Social & Ethics Committee Report

For	Against	Abstain	Shares voted
347 228 945	3 254	769 761	347 232 199
99,999%	0,001%	0,17%	76,07%

### 3 Ordinary resolution number 3.1: Re-election of Kuseni Dlamini retiring by rotation and available for re-election

For	Against	Abstain	Shares voted
321 890 226	25 885 174	226 560	347 775 400
92,56%	7,44%	0,05%	76,19%

### 4 Ordinary resolution number 3.2: Re-election of Ben Kruger retiring by rotation and available for re-election

For	Against	Abstain	Shares voted
343 533 163	4 243 060	225 737	347 776 223
98,78%	1,22%	0,05%	76,19%

### 5 Ordinary resolution number 3.3: Re-election of Themba Mkhwanazi retiring by rotation and available for re-election

For	Against	Abstain	Shares voted
346 055 695	1 720 407	225 858	347 776 102
99,51%	0,49%	0,05%	76,19%

- 6 **Ordinary resolution number 3.4:** Re-election of Babalwa Ngonyama retiring by rotation and available for re-election

For	Against	Abstain	Shares voted
344 200 016	3 576 086	225 858	347 776 102
98,97%	1,03%	0,05%	76,19%

- 7 **Ordinary resolution number 4:** Reappointment of Ernst & Young Inc. as independent external auditors

For	Against	Abstain	Shares voted
347 632 688	143 475	225 797	347 776 163
99,96%	0,04%	0,05%	76,19%

- 8 **Ordinary resolution number 5.1:** Election of Linda de Beer as a member of the Audit & Risk Committee

For	Against	Abstain	Shares voted
344 286 692	3 489 313	225 955	347 776 005
99,00%	1,00%	0,05%	76,19%

- 9 **Ordinary resolution number 5.2:** Election of Ben Kruger as a member of the Audit & Risk Committee

For	Against	Abstain	Shares voted
344 432 357	3 343 866	225 737	347 776 223
99,04%	0,96%	0,05%	76,19%

- 10 **Ordinary resolution number 5.3:** Election of Babalwa Ngonyama as a member of the Audit & Risk Committee

For	Against	Abstain	Shares voted
340 234 969	7 541 133	225 858	347 776 102
97,83%	2,17%	0,05%	76,19%

- 11 **Ordinary resolution number 6:** Unissued shares placed under the control of directors (5%)

For	Against	Abstain	Shares voted
285 558 552	62 217 045	226 363	347 775 597
82,11%	17,89%	0,05%	76,19%

- 12 **Ordinary resolution number 7:** General but restricted authority for the directors to issue shares for cash (5%)

For	Against	Abstain	Shares voted
287 130 562	60 645 655	225 743	347 776 217
82,56%	17,44%	0,05%	76,19%

- 13 **Ordinary resolution number 8:** Authorisation for an Executive Director to sign necessary documents

For	Against	Abstain	Shares voted
347 776 026	939	224 995	347 776 965
99,9997%	0,0003%	0,05%	76,19%

- 14 **Non-binding advisory vote number 1:** Endorsement of the remuneration policy by way of a non-binding advisory vote

For	Against	Abstain	Shares voted
333 327 182	14 263 088	411 690	347 590 270
95,90%	4,10%	0,09%	76,15%

- 15 **Non-binding advisory vote number 2:** Remuneration implementation report

For	Against	Abstain	Shares voted
329 507 509	18 082 056	412 395	347 589 565
94,80%	5,20%	0,09%	76,15%

- 16 **Special resolution number 1.1a:** Remuneration of non-executive directors – Chairman

For	Against	Abstain	Shares voted
347 312 814	463 091	226 055	347 775 905
99,87%	0,13%	0,05%	76,19%

- 17 **Special resolution number 1.1b:** Remuneration of non-executive directors – Board Member

For	Against	Abstain	Shares voted
347 313 686	462 219	226 055	347 775 905
99,87%	0,13%	0,05%	76,19%

- 18 **Special resolution number 1.2a:** Remuneration of non-executive directors – Audit & Risk Committee Chairman

For	Against	Abstain	Shares voted
347 312 984	462 921	226 055	347 775 905
99,87%	0,13%	0,05%	76,19%

- 19 **Special resolution number 1.2b:** Remuneration of non-executive directors – Audit & Risk Committee Member

For	Against	Abstain	Shares voted
347 313 084	462 219	226 657	347 775 303
99,87%	0,13%	0,05%	76,19%

- 20 **Special resolution number 1.3a:** Remuneration of non-executive directors – Remuneration & Nomination Committee Chairman

For	Against	Abstain	Shares voted
347 096 419	679 586	225 955	347 776 005
99,80%	0,20%	0,05%	76,19%

- 21 **Special resolution number 1.3b:** Remuneration of non-executive directors – Remuneration & Nomination Committee Member

For	Against	Abstain	Shares voted
347 097 281	678 724	225 955	347 776 005
99,80%	0,20%	0,05%	76,19%

- 22 **Special resolution number 1.4a:** Remuneration of non-executive directors – Social & Ethics Committee Chairman

For	Against	Abstain	Shares voted
347 313 144	462 861	225 955	347 776 005
99,87%	0,13%	0,05%	76,19%

- 23 **Special resolution number 1.4b:** Remuneration of non-executive directors – Social & Ethics Committee Member

For	Against	Abstain	Shares voted
347 313 144	462 159	226 657	347 775 303
99,87%	0,13%	0,05%	76,19%

- 24 **Special resolution number 2:** Financial assistance to related or inter-related company

For	Against	Abstain	Shares voted
334 632 698	13 142 796	226 466	347 775 494
96,22%	3,78%	0,05%	76,19%

- 25 **Special resolution number 3:** General authority to repurchase shares

For	Against	Abstain	Shares voted
340 746 256	7 012 699	243 005	347 758 955
97,98%	2,02%	0,05%	76,19%

Durban  
09 December 2021

**Sponsor**  
**Investec Bank Limited**