



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 12 October 2022, shareholders are advised that at the AGM of Advanced Health held on Friday, 11 November 2022, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2022, all the ordinary and special resolutions as proposed were approved by the requisite majority.

RESULTS

| | |
|--|-------------|
| Number of ordinary shares represented at the meeting | 404 295 122 |
| Total issued number of ordinary shares in issue | 498 784 580 |
| Percentage of ordinary shares represented at the meeting | 81.06% |

Ordinary Resolutions

Ordinary resolution number 1.1 - Reappointment of Dr WT Mthembu as a non-executive director

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

Ordinary resolution number 1.2 - Reappointment of Mr PJ Jaffe a non-executive director

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

Ordinary resolution number 1.3 - Reappointment of Mr CJPG van Zyl as a non-executive director

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

Ordinary resolution number 2: Reappointment of independent external auditors

| | | | |
|--------------------|-------------------|---------------------------|---------------------------------|
| For 404 156 788 | Against 42 729 | Abstentions (2) 95 605 | Shares voted (3) 404 199 517 |
| 99.99% | 0.01% | 0.02% | 81.04% |

Ordinary resolution number 3.1 : Appointment of Mr CJPG van Zyl as member and chairman of the audit and risk committee subject to the passing of ordinary resolution 1.3

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

Ordinary resolution number 3.2: Appointment of Mr PJ Jaffe as member of the audit and risk committee subject to the passing of ordinary resolution 1.2

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

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

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

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

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 096 953 | Against 105 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

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

| | | | |
|--------------------|-----------------------|----------------------------|---------------------------------|
| For 374 993 121 | Against 29 199 364 | Abstentions (2) 102 637 | Shares voted (3) 404 192 485 |
| 92.78% | 7.22% | 0.02% | 81.04% |

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

| | | | |
|--------------------|-----------------------|----------------------------|---------------------------------|
| For 374 993 121 | Against 29 199 364 | Abstentions (2) 102 637 | Shares voted (3) 404 192 485 |
| 92.78% | 7.22% | 0.02% | 81.04% |

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

| | | | |
|--------------------|-----------------------|---------------------------|---------------------------------|
| For 374 935 850 | Against 29 266 635 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 92.76% | 7.24% | 0.02% | 81.04% |

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

| | | | |
|--------------------|-----------------------|---------------------------|---------------------------------|
| For 374 993 121 | Against 29 269 364 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 92.76% | 7.24% | 0.02% | 81.04% |

Ordinary resolution number 8: Authority for directors and company secretary

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 076 953 | Against 125 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

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

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 076 953 | Against 125 532 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.02% | 81.04% |

Special resolution number 2: Financial assistance

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 095 887 | Against 106 598 | Abstentions (2) 92 637 | Shares voted (3) 404 202 485 |
| 99.97% | 0.03% | 0.03% | 81.04% |

Special resolution number 3: Repurchase of shares

| | | | |
|--------------------|--------------------|---------------------------|---------------------------------|
| For 404 089 517 | Against 122 803 | Abstentions (2) 82 802 | Shares voted (3) 404 212 320 |
| 99.97% | 0.03% | 0.02% | 81.04% |

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

11 November 2022

Designated Advisor
Grindrod Bank Limited

