

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 22 November 2022, 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 director retiring by rotation: Ms B Mabuza	99.80%	0.20%	143 613 675	84.60%	0.01%
Ordinary resolution 1.2 – Re-election of director retiring by rotation: Ms D Ransby	99.82%	0.18%	143 609 475	84.60%	0.01%
Ordinary resolution 1.3 – Re-election of director retiring by rotation: Mr K Wakeford	99.80%	0.20%	143 607 875	84.60%	0.01%
Ordinary resolution 2.1 – Election of members of the Audit Committee: Ms D Ransby (Chairperson)	99.82%	0.18%	143 609 475	84.60%	0.01%
Ordinary resolution 2.2 – Election of members of the Audit Committee: Prof M Haus	94.76%	5.24%	143 608 075	84.60%	0.01%

Ordinary resolution 2.3 – Election of members of the Audit Committee: Dr C Manning	99.32%	0.68%	143 608 075	84.60%	0.01%
Ordinary resolution 2.4 – Election of members of the Audit Committee: Ms B Mabuza	99.86%	0.14%	143 613 675	84.60%	0.01%
Ordinary resolution 3 – Re-appointment of independent external auditor (PwC)	99.99%	0.01%	143 609 275	84.60%	0.01%
Ordinary resolution 4 – Delegation of authority	99.99%	0.01%	143 511 208	84.54%	0.07%
Non-binding advisory vote: Endorsement - Remuneration Policy	98.76%	1.24%	143 608 075	84.60%	0.01%
Non-binding advisory vote: Endorsement - Implementation of Remuneration Policy	97.51%	2.49%	143 608 075	84.60%	0.01%
Special resolution 1 - General authority to provide financial assistance to related and inter-related companies	99.17%	0.83%	143 612 549	84.60%	0.01%
Special resolution 2 – Non-executive directors’ remuneration	99.58%	0.42%	143 608 701	84.60%	0.01%
Special resolution 3 – General authority to repurchase shares	95.12%	4.88%	143 608 901	84.60%	0.01%

*Total issued share capital is 169,758,861 shares.

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

Midrand
23 November 2022

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