

NETCARE LIMITED
(Registration number 1996/008242/06)
JSE ordinary share code: NTC
ISIN: ZAE000011953
JSE preference share code: NTCP
ISIN: ZAE000081121
("Netcare")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting of Netcare (the "AGM") held virtually on Friday, 3 February 2023 were as follows:

Resolutions	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1 Re-election and election of directors					
Ordinary resolution number 1.1 M Bower	1 128 475 494	78,42%	98,54%	1,46%	0,73%
Ordinary resolution number 1.2 B Bulu	1 128 475 494	78,42%	97,38%	2,62%	0,73%
Ordinary resolution number 1.3 L Human	1 128 474 794	78,42%	100,00%	0,00%	0,73%
Ordinary resolution number 1.4 I Kirk	1 128 475 374	78,42%	99,60%	0,40%	0,73%
Ordinary resolution number 1.5 L Stephens	1 128 475 374	78,42%	100,00%	0,00%	0,73%
Ordinary resolution number 2 Re-appointment of independent external auditors	1 138 489 863	79,11%	98,38%	1,62%	0,03%
Ordinary resolution number 3 Appointment of Audit Committee members					
Ordinary resolution number 3.1 M Bower	1 128 474 794	78,42%	98,17%	1,83%	0,73%
Ordinary resolution number 3.2 B Bulu (Chair)	1 128 475 494	78,42%	97,38%	2,62%	0,73%
Ordinary resolution number 3.3 T Leoka	1 128 470 086	78,42%	99,84%	0,16%	0,73%
Ordinary resolution number 3.4 L Stephens	1 128 475 374	78,42%	100,00%	0,00%	0,73%
Ordinary resolution number 4 Signature of documents	1 137 984 145	79,08%	100,00%	0,00%	0,07%
Non-binding resolution number 1 Approval of the remuneration policy	1 051 978 393	73,10%	85,07%	14,93%	6,04%
Non-binding resolution number 2 Approval of the implementation report	1 138 486 541	79,11%	86,98%	13,02%	0,03%

Special resolution number 1 General authority to repurchase shares	1 138 485 493	79,11%	100,00%	0,00%	0,03%
Special resolution number 2 Approval of non-executive directors' remuneration for the period 1 October 2022 to 30 September 2023	1 138 485 642	79,11%	97,24%	2,76%	0,03%
Special resolution number 3 Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	1 138 485 435	79,11%	96,99%	3,01%	0,03%

* Based on 1 439 090 009 shares in issue as at the date of the AGM.

** In relation to the total number of shares voted at the AGM.

*** In relation to the total number of shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of Netcare shareholders represented at the AGM.

Johannesburg
3 February 2023

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited