

## RESULTS OF SCHEME MEETING

Shareholders are referred to the announcement and the circular issued to Advanced Health shareholders on Wednesday, 26 July 2022 (the "**Scheme Circular**") relating to the offer by Eenhede Konsultante Eiendoms Beperk to acquire all of the issued shares of Advanced Health, other than the Advanced Health shares held by VC Family Trust, Carl Grillenberger Family Trust and Pres Medical Witbank Proprietary Limited, for an offer consideration of 80 cents per Advanced Health share, to be effected by way of a scheme of arrangement in terms of 114(1)(c) of the Companies Act, 71 of 2008 (the "**Companies Act**") (read with section 115 of the Companies Act)) between Advanced Health and its shareholders (the "**Scheme**"). Terms defined in the Scheme Circular will, where used in this announcement, bear the same meaning as ascribed to them in the Scheme Circular.

Shareholders are advised that at the Scheme Meeting held on Friday, 25 August 2023, all resolutions required to be passed by Advanced Health Shareholders in order to approve the Scheme, were passed by the requisite majority of Shareholders.

Details of the results of voting at the Scheme Meeting are as follows:

- Total number of Advanced Health Shares in issue as at the date of the Scheme Meeting: 498 784 580
- Total number of Advanced Health Shares that could have been voted at the Scheme Meeting: 144 017 094
- Total number of Advanced Health Shares present or represented at the Scheme Meeting: 109 291 960, being 75.89% of the total number of Advanced Health Shares that could have been voted at the Scheme Meeting.

Special resolution number 1: Approval of the Scheme Resolution in accordance with of section 115(2)(a) of the Companies Act

Shares voted *	For	Against	Abstentions ^
109 188 860 75.89%	109 041 361 99.86%	147 499 0.14%	103 100 0.02%

Special resolution number 1: Revocation of Scheme Resolution in accordance with section 164(9) of the Companies Act

Shares voted *	For	Against	Abstentions ^
109 188 860 75.89%	109 041 361 99.86%	147 499 0.14%	103 100 0.02%

\* shares voted (excluding abstentions) in relation to the total number of Shares in issue (excluding Shares held by the Offeror and the Excluded Shareholders)

^ in relation to total Shares in issue

A further announcement regarding the fulfilment and/or waiver of the outstanding conditions precedent to the Scheme will be released in due course.

The Independent Board accepts responsibility for the information contained in this announcement, confirms that to the best of its knowledge and belief, the information contained in this announcement is true and correct and that this announcement does not omit anything likely to affect the importance of the information contained in it.

Pretoria

25 August 2023

Corporate Advisor and Transaction Sponsor