

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) AND AVAILABILITY B-BBEE ANNUAL COMPLIANCE REPORT

At the AGM of the Company, held on 21 November 2023, 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 No 1.1 – Re-election of director retiring by rotation: Mr M Steyn	97.55%	2.45%	142 635 863	88.43%	0.01%
Ordinary resolution No 1.2 – Re-election of director retiring by rotation: Ms L Boyce	97.65%	2.35%	142 635 863	88.43%	0.01%
Ordinary resolution No 1.3 – Re-election of director retiring by rotation: Dr C Manning	99.91%	0.09%	142 635 863	88.43%	0.01%
Ordinary resolution No 2.1 – Election of members of the Audit Committee: Ms D Ransby (Chairperson)	99.92%	0.08%	142 635 863	88.43%	0.01%
Ordinary resolution No 2.2 – Election of members of the Audit Committee: Ms B Mabuza	99.91%	0.09%	142 635 863	88.43%	0.01%
Ordinary resolution No 2.3 – Election of members of the Audit Committee: Dr C Manning	99.70%	0.30%	142 635 863	88.43%	0.01%
Ordinary resolution No 3 – Re-appointment of independent external auditor (PwC)	100.00%	0.00%	142 635 863	88.43%	0.01%
Ordinary resolution No 4 – Delegation of authority	100.00%	0.00%	142 635 863	88.43%	0.01%
Ordinary resolution No 5 (Non-binding advisory vote) – Endorsement of Remuneration policy	99.62%	0.38%	142 633 913	88.43%	0.01%

Ordinary resolution No 6 (Non-binding advisory vote) – Endorsement of Implementation of remuneration policy	98.61%	1.39%	142 633 913	88.43%	0.01%
Special resolution No 1 - Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	100.00%	0.00%	142 635 863	88.43%	0.01%
Special resolution No 2 – Non-executive directors' remuneration	99.46%	0.54%	142 633 913	88.43%	0.01%
Special resolution No 3 – General authority to repurchase shares	99.25%	0.75%	142 635 863	88.43%	0.01%

*Total issued share capital is 161,300,000 shares.

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

Shareholders are further advised that the Company's annual compliance report, in terms of Section 13G (2) of the Broad-Based Black Economic Empowerment Amendment Act No. 46 of 2013, as amended, has been submitted to the B-BBEE Commission and, in terms of paragraph 16.21(g) of the JSE Limited Listings Requirements, is available on the Company's website at <https://www.adcock.com/Sustainability/Transformation>.

Midrand
23 November 2023

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