

ASPEN PHARMACARE HOLDINGS LIMITED  
 (Incorporated in the Republic of South Africa) ("Aspen Holdings")  
 Registration number: 1985/002935/06  
 Share code: APN  
 ISIN: ZAE000066692  
 LEI: 635400ZYSN1IRD5QWQ94  
 and its subsidiaries (collectively "Aspen" or "the Group")

## REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS

Shareholders are advised that, at the Annual General Meeting ("AGM") of members held on Thursday, 7 December 2023, a total of 349 842 350 or 78.40% of issued shares (446 252 332) were voted. All ordinary and special resolutions were passed by the requisite majority votes. The full voting statistics from this AGM are confirmed to be as follows:

### 1 **Ordinary resolution number 1:** Presentation and adoption of Annual Financial Statements

| For         | Against | Abstain*  | Shares voted* |
|-------------|---------|-----------|---------------|
| 348 633 120 | 13 859  | 1 195 371 | 348 646 979   |
| 100,00%     | 0,00%   | 0,27%     | 78,13%        |

### 2 **Ordinary resolution number 2:** Presentation and noting of the Social & Ethics Committee Report

| For         | Against | Abstain   | Shares voted |
|-------------|---------|-----------|--------------|
| 348 516 661 | 2 800   | 1 322 889 | 348 519 461  |
| 100%        | 0,00%   | 0,30%     | 78.10%       |

### 3 **Ordinary resolution number 3.1:** Re-election of Kuseni Dlamini retiring by rotation and available for re-election

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 296 106 137 | 53 487 909 | 248 304 | 349 594 046  |
| 84,70%      | 15,30%     | 0,06%   | 78,34%       |

### 4 **Ordinary resolution number 3.2:** Re-election of Ben Kruger retiring by rotation and available for re-election

| For         | Against   | Abstain | Shares voted |
|-------------|-----------|---------|--------------|
| 348 521 443 | 1 080 553 | 240 354 | 349 601 996  |
| 99.69%      | 0.31%     | 0,05%   | 78.34%       |

- 5 **Ordinary resolution number 3.3:** Re-election of Themba Mkhwanazi retiring by rotation and available for re-election

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 321 982 608 | 27 619 388 | 240 354 | 349 601 996  |
| 92,10%      | 7.90%      | 0,05%   | 78.34%       |

- 6 **Ordinary resolution number 4:** Reappointment of Ernst & Young Inc. as independent external auditors

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 055 082 | 545 314 | 241 954 | 349 600 396  |
| 99.84%      | 0,16%   | 0,05%   | 78.34%       |

- 7 **Ordinary resolution number 5.1:** Election of Linda de Beer as a member of the Audit & Risk Committee

| For         | Against   | Abstain | Shares voted |
|-------------|-----------|---------|--------------|
| 341 711 681 | 7 888 715 | 241 954 | 349 600 396  |
| 97,74%      | 2,26%     | 0,05%   | 78.34%       |

- 8 **Ordinary resolution number 5.2:** Election of Ben Kruger as a member of the Audit & Risk Committee

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 414 817 | 187 179 | 240 354 | 349 601 996  |
| 99,95%      | 0,05%   | 0,05%   | 78.34%       |

- 9 **Ordinary resolution number 5.3:** Election of Yvonne Muthien as a member of the Audit & Risk Committee

| For         | Against   | Abstain | Shares voted |
|-------------|-----------|---------|--------------|
| 344 618 084 | 4 982 312 | 241 954 | 349 600 396  |
| 98.57%      | 1.43%     | 0,05%   | 78,34%       |

- 10 **Ordinary resolution number 6:** Unissued shares placed under the control of directors (5%)

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 318 106 463 | 31 493 952 | 241 935 | 349 600 415  |
| 90,99%      | 9,01%      | 0,05%   | 78,34%       |

- 11 **Ordinary resolution number 7:** General but restricted authority for the directors to issue shares for cash (5%)

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 314 797 188 | 34 796 797 | 248 365 | 349 593 985  |
| 90.05%      | 9.95%      | 0,06%   | 78,34%       |

- 12 **Ordinary resolution number 8:** Authorisation for an Executive Director to sign necessary documents

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 600 396 | 0       | 241 954 | 349 600 396  |
| 100%        | 0,00%   | 0,05%   | 78,34%       |

- 13 **Non-binding advisory resolution number 1:** Endorsement of the remuneration policy by way of a non-binding advisory vote

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 318 232 978 | 31 367 437 | 241 935 | 349 600 415  |
| 91,03%      | 8,97%      | 0,05%   | 78,34%       |

- 14 **Non-binding advisory resolution number 2:** Remuneration implementation report

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 319 861 585 | 29 738 830 | 241 935 | 349 600 415  |
| 91,49%      | 8,51%      | 0,05%   | 78,34%       |

- 15 **Special resolution number 1.1a:** Remuneration of non-executive directors – Chair

| For         | Against   | Abstain | Shares voted |
|-------------|-----------|---------|--------------|
| 346 246 897 | 3 339 280 | 256 173 | 349 586 177  |
| 99,04%      | 0,96%     | 0,06%   | 78,34%       |

- 16 **Special resolution number 1.1b:** Remuneration of non-executive directors – Board Member

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 231 489 | 354 688 | 256 173 | 349 586 177  |
| 99,90%      | 0,10%   | 0,06%   | 78,34%       |

- 17 **Special resolution number 1.2a:** Remuneration of non-executive directors – Audit & Risk Committee Chair

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 348 893 989 | 692 188 | 256 173 | 349 586 177  |
| 99,80%      | 0,20%   | 0,06%   | 78,34%       |

- 18 **Special resolution number 1.2b:** Remuneration of non-executive directors – Audit & Risk Committee Member

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 215 252 | 354 688 | 272 410 | 349 569 940  |
| 99,90%      | 0,10%   | 0,06%   | 78,33%       |

- 19 **Special resolution number 1.3a:** Remuneration of non-executive directors – Remuneration & Nomination Committee Chair

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 348 877 752 | 693 788 | 270 810 | 349 571 540  |
| 99,80%      | 0,20%   | 0,06%   | 78,33%       |

- 20 **Special resolution number 1.3b:** Remuneration of non-executive directors – Remuneration & Nomination Committee Member

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 216 482 | 355 058 | 270 810 | 349 571 540  |
| 99,90%      | 0,10%   | 0,06%   | 78,33%       |

- 21 **Special resolution number 1.4a:** Remuneration of non-executive directors – Social & Ethics Committee Chair

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 348 879 234 | 690 706 | 272 410 | 349 569 940  |
| 99,80%      | 0,20%   | 0,06%   | 78,33%       |

- 22 **Special resolution number 1.4b:** Remuneration of non-executive directors – Social & Ethics Committee Member

| For         | Against | Abstain | Shares voted |
|-------------|---------|---------|--------------|
| 349 216 734 | 353 187 | 272 429 | 349 569 921  |
| 99,90%      | 0,10%   | 0,06%   | 78,33%       |

- 23 **Special resolution number 2:** Financial assistance to related or inter-related company

| For         | Against    | Abstain | Shares voted |
|-------------|------------|---------|--------------|
| 338 239 344 | 11 344 815 | 258 191 | 349 584 159  |
| 96,75%      | 3,25%      | 0,06%   | 78,34%       |

- 24 **Special resolution number 3:** General authority to repurchase shares

| For         | Against   | Abstain | Shares voted |
|-------------|-----------|---------|--------------|
| 340 030 932 | 9 477 162 | 334 256 | 349 508 094  |
| 97,29%      | 2,71%     | 0,07%   | 78,32%       |

\*Disclosed as a percentage of total issued shares as at the date of the meeting.

Durban  
07 December 2023

**Sponsor**  
**Investec Bank Limited**