

**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 of the virtual annual general meeting of Netcare ("AGM") held on Friday, 2 February 2024, were as follows:

<b>Resolutions</b>	<b>Number of shares voted</b>	<b>Percentage of shares in issue* %</b>	<b>For** %</b>	<b>Against** %</b>	<b>Abstained*** %</b>
<b>Ordinary resolution number 1</b> Re-election and election of directors					
<b>Ordinary resolution number 1.1</b> L Stephens	1 050 802 380	73,02%	100,00%	0,00%	0,08%
<b>Ordinary resolution number 1.2</b> R Phillips	1 050 802 380	73,02%	99,99%	0,01%	0,08%
<b>Ordinary resolution number 1.3</b> A Maditse	1 050 802 380	73,02%	99,88%	0,12%	0,08%
<b>Ordinary resolution number 2</b> Re-appointment of independent external auditors	1 050 802 260	73,02%	98,20%	1,80%	0,08%
<b>Ordinary resolution number 3</b> Appointment of Audit Committee members					
<b>Ordinary resolution number 3.1</b> M Bower	1 050 802 380	73,02%	94,46%	5,54%	0,08%
<b>Ordinary resolution number 3.2</b> B Bulu (Chair)	1 050 802 380	73,02%	99,63%	0,37%	0,08%
<b>Ordinary resolution number 3.3</b> L Stephens	1 050 802 379	73,02%	100,00%	0,00%	0,08%
<b>Ordinary resolution number 4</b> Signature of documents	1 050 641 275	73,01%	100,00%	0,00%	0,10%
<b>Non-binding resolution number 1</b> Approval of the remuneration policy	1 050 641 395	73,01%	91,94%	8,06%	0,10%

<b>Non-binding resolution number 2</b> Approval of the implementation report	1 050 802 260	73,02%	91,77%	8,23%	0,08%
<b>Special resolution number 1</b> General authority to repurchase shares	1 050 802 258	73,02%	99,98%	0,02%	0,08%
<b>Special resolution number 2</b> Approval of non-executive directors' remuneration for the period 1 October 2023 to 30 September 2024	1 050 802 259	73,02%	94,45%	5,55%	0,08%
<b>Special resolution number 3</b> Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	1 050 802 259	73,02%	95,86%	4,14%	0,08%

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

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

\*\*\* In relation to the total number of ordinary 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  
2 February 2024

#### **Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited