

LIFE HEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2003/002733/06)
ISIN: ZAE000145892
JSE and A2X share code: LHC
(Life Healthcare or the Company and, together with its affiliates,
the Group)

LIFE HEALTHCARE FUNDING LIMITED
(Incorporated in the Republic of South
Africa with limited liability)
(Registration number 2016/273566/06)
Bond company code: LHFI
(Life Healthcare Funding)

RESULTS OF THE GENERAL MEETING

Capitalised terms not defined in this announcement have the meaning given to such terms in the terms announcement published by the Company on Monday, 13 January 2025 and the Circular (as defined below).

1. INTRODUCTION

Shareholders are referred to the Circular distributed on Thursday, 27 February 2025 relating to the proposed disposal of Life Healthcare's interests in Life Molecular Imaging to Lantheus Holdings Inc. which incorporated a notice of general meeting of Shareholders to approve the resolution required to authorise and implement the Transaction.

2. RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that pursuant to the General Meeting, held on Wednesday, 2 April 2025 the ordinary resolution required to authorise and implement the Transaction was approved by the requisite majority of votes. Details of the results of the voting at the General Meeting are set out below:

Resolution	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 Approval of the Transaction in terms of the Listings Requirements	100,00%	0,00%	1 164 980 823	79,39%	0,03%

* 1 467 349 162 Shares in issue as at the General Meeting record date.

As advised in the Circular, the implementation of the Transaction is subject to a number of conditions precedent which the parties continue to work towards satisfying. The Company will keep Shareholders apprised, and a further announcement will be released on SENS, regarding the fulfilment of the remaining conditions precedent and the implementation of the Transaction.

Dunkeld
2 April 2025

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

Debt Sponsor
Questco – Corporate Advisory