

## ADVANCED HEALTH LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2013/059246/06)

("the Company" or "Advanced Health")

ISIN Code: ZAE000189049 JSE Code: AVL

### RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Further to the announcement released on SENS on 27 October 2014, shareholders are advised that at the AGM of Advanced Health held on 27 November 2014, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2014.

Number of ordinary shares represented at the meeting	123 980 065
Total issued number of ordinary shares	221 614 801
Percentage of ordinary shares represented at the meeting	55.94%

The resolutions proposed at the general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution proposed	For %	Against: %	Abstain %
Ordinary resolution number 1 – Annual financial statements	123 980 065 100%	-	-
Ordinary resolution number 2: Appointment of Directors:			
<i>Ordinary resolution 2.1:     Appointment of Dr J Oelofse</i>	123 980 065 100%	-	-
<i>Ordinary resolution number 2.1:     Appointment of Mr PJ Jaffe</i>	123 980 065 100%	-	-
<i>Ordinary resolution number 2.3:     Appointment of Dr WT Mthembu</i>	123 980 065 100%	-	-
<i>Ordinary resolution number 2.4:     Appointment of Mr YJ Visser (Alternate)</i>	123 980 065 100%	-	-
<i>Ordinary resolution number 2.5:     Appointment of Mr FA van Hoogstraten</i>	123 980 065 100%	-	-
Ordinary resolution number 3: Appointment of auditors	123 980 065 100%	-	-
Ordinary resolution number 4: Approval of auditors remuneration by Audit and Risk Committee	123 179 645 100%	-	800 000 1%
Ordinary resolution number 5: Appointment of Mr PJ Jaffe as Chairman to the Audit and Risk Committee	121 336 952 98%	2 643 113 2%	-
Ordinary resolution number 6: Appointment of Audit and Risk Committee Members			
<i>Ordinary resolution number 6.1:     Appointment of Dr WT Mthembu</i>	123 980 065 100%	-	-
<i>Ordinary resolution number 6.2:     Appointment of Mr FA van Hoogstraten</i>	123 980 065 100%	-	-
Ordinary Resolution 7: Approval of Company remuneration policy	123 980 065 100%	-	-
Ordinary Resolution 8: Authority of Directors	123 980 065 100%	-	-
Ordinary Resolution 9: General power of authority to issue shares for cash	121 336 952 98%	2 643 113 2%	-

Special Resolution 1: Approval of non-executive directors' fees	123 980 065 100%	-	-
Special Resolution 2: Financial assistance	123 980 065 100%	-	420 -%

---

By order of the board.

Johannesburg  
28 November 2014

Designated Advisor  
Arbor Capital Sponsors Proprietary Limited