



**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")**

**INTRODUCTION**

Further to the announcement released on SENS on 29 September 2015, shareholders are advised that at the AGM of Advanced Health held on 21 October 2015, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2015, all the ordinary and special resolutions as proposed were approved by the requisite majority.

**RESULTS**

Number of ordinary shares represented at the meeting	133 414 502
Total issued number of ordinary shares	221 614 801
Percentage of ordinary shares represented at the meeting	60.20%

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

<b>Resolution proposed</b>	<b>For %</b>	<b>Against: %</b>	<b>Abstain %</b>
Ordinary resolution number 1.1: Appointment of Mr PJ Jaffe	130 771 389 98.02%	2 643 113 1.98%	116 653 0.09%
Ordinary resolution number 1.2: Appointment of Mr FA van Hoogstraten	133 414 502 100%	-	116 653 0.09%
Ordinary resolution number 2: Appointment of auditors	133 414 502 100%	-	116 653 0.09%
Ordinary resolution number 3: Approval of auditors remuneration by Audit and Risk Committee	133 414 502 100%	-	116 653 0.09%
Ordinary resolution number 4: Appointment of Mr PJ Jaffe as Chairman to the Audit and Risk Committee	130 771 389 98.02%	2 643 113 1.98%	116 653 0.09%
Ordinary resolution number 5.1: Appointment of Dr WT Mthembu	133 414 502 100%	-	116 653 0.09%
Ordinary resolution number 5.2: Appointment of Mr FA van Hoogstraten	133 414 502 100%	-	116 653 0.09%
Ordinary Resolution 6: Approval of Company remuneration policy	119 320 208 89.44%	14 094 293 10.56%	116 654 0.09%
Ordinary Resolution 7: General power of authority to issue shares for cash	119 302 209 89.44%	14 094 293 10.56%	116 653 0.09%
Ordinary Resolution 8: Authority of Directors and Company Secretary	133 414 502 100%	-	116 653 0.09%
Special Resolution 1: Approval of non-executive directors' fees	133 414 501 100%	-	116 654 0.09%
Special Resolution 2: Financial assistance	133 414 502 100%	-	116 653 0.09%

**Johannesburg**  
22 October 2015

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**Designated Advisor**  
Arbor Capital Sponsors Proprietary Limited

