



**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 30 September 2016, shareholders are advised that at the AGM of Advanced Health held on 24 October 2016, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2016, all the ordinary and special resolutions as proposed were approved by the requisite majority.

**RESULTS**

Number of ordinary shares represented at the meeting	134 542 407
Total issued number of ordinary shares in issue	221 614 801
Percentage of ordinary shares represented at the meeting	60.71%

Ordinary Resolutions

Ordinary resolution number 1.1: Approval of Dr TW Mthembu as director

For	Against	Abstentions (2)	Shares voted (3)
133 690 407	-	852 000	133 690 407
100.00%	0.00%	0.38%	60.33%

Ordinary resolution number 1.2: Approval of Dr J Oelofse as director

For	Against	Abstentions (2)	Shares voted (3)
134 525 407		17 000	134 525 407
100.00%	0.00%	0.01%	60.70%

Ordinary resolution number 2: Approval of CJPG van Zyl as director

For	Against	Abstentions (2)	Shares voted (3)
132 475 013	2 020 394	47 000	134 495 407
98.50%	1.50%	0.02%	60.69%

Ordinary resolution number 3: Approval of auditors

For	Against	Abstentions (2)	Shares voted (3)
134 510 407	-	32 000	134 510 407
100.00%	0.00%	0.01%	60.70%

Ordinary resolution number 4: Approval of auditors remuneration by audit and risk committee

For	Against	Abstentions (2)	Shares voted (3)
134 510 407	-	32 000	134 510 407
100.00%	0.00%	0.01%	60.70%

Ordinary resolution number 5: Approval of Mr PJ Jaffe as member and chairman of the audit and risk committee

For	Against	Abstentions (2)	Shares voted (3)
131 705 013	2 020 394	817 000	133 725 407

98.49%	1.51%	0.37%	60.34%
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Ordinary resolution number 6.1: Approval of Dr WT Mthembu as member and chairman of the audit and risk committee

For 133 725 407	Against -	Abstentions (2) 817 000	Shares voted (3) 133 725 407
100.00%	0.00%	0.37%	60.34%

Ordinary resolution number 6.2: Approval of Mr FA van Hoogstraten as member and chairman of the audit and risk committee

For 134 525 407	Against -	Abstentions (2) 17 000	Shares voted (3) 134 525 407
100.00%	0.00%	0.01%	60.70%

Ordinary resolution number 7: Approval of the company's remuneration policy

For 119 486 734	Against 14 890 894	Abstentions (2) 164 779	Shares voted (3) 134 377 628
88.92%	11.08%	0.07%	60.64%

Ordinary resolution number 8: General power and authority to allot and issue shares for cash

For 119 634 513	Against 14 890 894	Abstentions (2) 17 000	Shares voted (3) 134 525 407
88.93%	11.07%	0.01%	60.70%

Ordinary resolution number 9: Place the authorised but unissued shares under the control of the directors

For 119 624 513	Against 14 890 894	Abstentions (2) 27 000	Shares voted (3) 134 515 407
88.93%	11.07%	0.01%	60.70%

Ordinary resolution number 10: General authority for directors and company secretary

For 134 525 407	Against -	Abstentions (2) 17 000	Shares voted (3) 134 525 407
100.00%	0.00%	0.01%	60.70%

Special resolution number 1: Approval of non-executive directors' remuneration

For 134 510 407	Against -	Abstentions (2) 32 000	Shares voted (3) 134 510 407
100.00%	0.00%	0.01%	60.70%

Special resolution number 2: Financial assistance

For 134 510 407	Against -	Abstentions (2) 32 000	Shares voted (3) 134 510 407
100.00%	0.00%	0.01%	60.70%

Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the total number of ordinary shares in issue.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the total number of ordinary shares in issue.

The shareholder presentation will be available on our website.

Johannesburg  
24 October 2016

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**Designated Advisor**  
Grindrod Bank Limited

