



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 4 October 2019, shareholders are advised that at the AGM of Advanced Health held on Friday, 8 November 2019, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2019, all the ordinary and special resolutions as proposed were approved by the requisite majority.

RESULTS

Number of ordinary shares represented at the meeting	213 746 629
Total issued number of ordinary shares in issue	287 988 433
Percentage of ordinary shares represented at the meeting	74.22%

Ordinary Resolutions

Ordinary resolution number 1.1 Appointment of Mr GJ van Emmenis as executive director of the company.

For 213 571 579	Against 94 493	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.96%	0.04%	0.03%	74.19%

Ordinary resolution number 1.2 Reappointment of FA van Hoogstraten as a non-executive director of the company.

For 213 553 075	Against 112 997	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.95%	0.05%	0.03%	74.19%

Ordinary resolution number 1.3 Reappointment of Dr J Oelofse as non-executive director of the company.

For 213 553 075	Against 112 997	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.95%	0.05%	0.03%	74.19%

Ordinary resolution number 1.4 Appointment of Mr YJ Visser as non-executive director of the company.

For 213 571 579	Against 94 493	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.96 [^]	0.04%	0.03%	74.19%

Ordinary resolution number 2: Approval of independent external auditors

For 213 559 573	Against 106 499	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.95%	0.05%	0.03%	74.19%

Ordinary resolution number 3.1: Approval of Mr CJP van Zyl as a member and chairman of the audit and risk committee of the company.

For 213 571 579	Against 94 493	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.96%	0.04%	0.03%	74.19%

Ordinary resolution number 3.2: Approval of Mr PJ Jaffe as a member of the audit and risk committee of the company.

For 213 571 579	Against 94 493	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.96%	0.04%	0.03%	74.19%

Ordinary resolution number 3.3: Approval of Mr YJ Visser as member of the audit and risk committee, subject to the passing of ordinary resolution 1.4

For 213 565 081	Against 100 991	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.95%	0.05%	0.03%	74.19%

Ordinary resolution number 3.4: Approval of Mr FA van Hoogstraten as member of the audit and risk committee, subject to the passing of ordinary resolution 1.2

For 213 565 081	Against 100 991	Abstentions (2) 80 557	Shares voted (3) 213 666 072
99.95%	0.05%	0.03%	74.19%

Ordinary resolution number 4: Approval of the company's remuneration policy

For 187 769 250	Against 25 919 822	Abstentions (2) 57 557	Shares voted (3) 213 689 072
87.87%	12.13%	0.02%	74.20%

Ordinary resolution number 5: Approval of the company's remuneration implementation report

For 187 769 250	Against 25 919 822	Abstentions (2) 57 557	Shares voted (3) 213 689 072
87.87%	12.13%	0.02%	74.20%

Ordinary resolution number 6: General power and authority to allot and issue shares for cash

For 213 506 081	Against 189 991	Abstentions (2) 50 557	Shares voted (3) 213 696 072
99.91%	0.09%	0.02%	74.20%

Ordinary resolution number 7: Place the authorised but unissued shares under the control of the directors

For 213 506 081	Against 189 991	Abstentions (2) 50 557	Shares voted (3) 213 696 072
99.91%	0.09%	0.02%	74.20%

Ordinary resolution number 8: General authority for directors and company secretary

For 213 557 579	Against 106 493	Abstentions (2) 82 557	Shares voted (3) 213 664 072
99.95%	0.05%	0.03%	74.19%

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

For 213 509 970	Against 182 997	Abstentions (2) 53 662	Shares voted (3) 213 692 967
99.91%	0.09%	0.02%	74.20%

Special resolution number 2: Financial assistance

For 213 526 081	Against 132 991	Abstentions (2) 87 557	Shares voted (3) 213 659 072
99.94%	0.06%	0.03%	74.19%

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.

Johannesburg

11 November 2019

Designated Advisor
Grindrod Bank Limited

