RESULTS OF GENERAL MEETING

INTRODUCTION
Further to the announcement released on SENS on 12 February 2020, shareholders are advised that at the General Meeting of Advanced Health held on Thursday, 12 March 2020, convened in terms of the notice of General Meeting contained in the circular to shareholders regarding the Disposal, all the ordinary resolutions as proposed were approved by the requisite majority.

RESULTS
Number of ordinary shares represented at the meeting 199 222 653
Total issued number of ordinary shares in issue 287 988 433
Percentage of ordinary shares represented at the meeting 69.18%

Ordinary Resolutions
Ordinary resolution number 1.1 Approval of the Disposal transaction

<table>
<thead>
<tr>
<th>For 199 117 003</th>
<th>Against 105 650</th>
<th>Abstentions (2) 44 110</th>
<th>Shares voted (3) 199 222 653</th>
</tr>
</thead>
<tbody>
<tr>
<td>99.95%</td>
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Ordinary resolution number 2 Authorisation to implement ordinary resolutions

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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
12 March 2020

Designated Advisor
Grindrod Bank Limited