



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 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

For 199 117 003	Against 105 650	Abstentions (2) 44 110	Shares voted (3) 199 222 653
99.95%	0.05%	0.02%	69.18%

Ordinary resolution number 2 Authorisation to implement ordinary resolutions

For 199 117 003	Against 105 650	Abstentions (2) 44 110	Shares voted (3) 199 222 653
99.95%	0.05%	0.02%	69.18%

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

