



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 2 October 2017, shareholders are advised that at the AGM of Advanced Health held on 23 October 2017, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2017, all the ordinary and special resolutions as proposed were approved by the requisite majority.

RESULTS

Number of ordinary shares represented at the meeting	216 324 480
Total issued number of ordinary shares in issue	287 988 433
Percentage of ordinary shares represented at the meeting	75.12%

Ordinary Resolutions

Ordinary resolution number 1 Appointment of CP Snyman as CFO

For	Against	Abstentions (2)	Shares voted (3)
216 247 420	-	77 060	
100.00%	0.00%	0.03%	75.09%

Ordinary resolution number 2.1: Approval of PJ Jaffe as director

For	Against	Abstentions (2)	Shares voted (3)
211 501 603	-	4 822 877	
100.00%	0.00%	1.67%	73.44%

Ordinary resolution number 2.2: Approval of FA van Hoogstraten as director

For	Against	Abstentions (2)	Shares voted (3)
216 247 420	-	77 060	
100.00%	0.00%	0.03%	75.09%

Ordinary resolution number 3: Approval of auditors

For	Against	Abstentions (2)	Shares voted (3)
211 491 426	4 745 817	87 237	
97.81%	2.19%	0.03%	73.44%

Ordinary resolution number 4: Approval of Mr PJ Jaffe as member and chairman of the audit and risk committee

For	Against	Abstentions (2)	Shares voted (3)
211 501 603	4 745 817	77 060	
97.81%	2.19%	0.03%	73.44%

Ordinary resolution number 5.1: Approval of Dr WT Mthembu as member of the audit and risk committee

For	Against	Abstentions (2)	Shares voted (3)
209 352 489	2 149 114	4 822 877	
98.98%	1.02%	1.67%	73.44%

Ordinary resolution number 5.2: Approval of Mr FA van Hoogstraten as member of the audit and risk committee

For 209 275 037	Against 2 226 566	Abstentions (2) 4 822 877	Shares voted (3)
98.95%	1.05%	1.67%	73.44%

Ordinary resolution number 6: Approval of the company's remuneration policy

For 193 049 098	Against 18 435 830	Abstentions (2) 4 839 552	Shares voted (3)
91.28%	8.72%	1.68%	73.44%

Ordinary resolution number 7: General power and authority to allot and issue shares for cash

For 193 050 465	Against 23 196 955	Abstentions (2) 77 060	Shares voted (3)
89.27%	10.73%	0.03%	75.09%

Ordinary resolution number 8: Place the authorised but unissued shares under the control of the directors

For 211 393 432	Against 4 858 582	Abstentions (2) 72 466	Shares voted (3)
97.75%	2.25%	0.03%	75.09%

Ordinary resolution number 9: General authority for directors and company secretary

For 216 247 420	Against -	Abstentions (2) 77 060	Shares voted (3)
100.00%	0.00%	0.03%	75.09%

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

For 216 201 232	Against 20 000	Abstentions (2) 103 248	Shares voted (3)
99.99%	0.01%	0.04%	75.08%

Special resolution number 2: Financial assistance

For 211 486 692	Against 4 755 817	Abstentions (2) 81 971	Shares voted (3)
97.80%	2.20%	0.03%	75.09%

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

24 October 2017

Designated Advisor
Grindrod Bank Limited

