



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") AND CHANGE TO THE BOARD OF DIRECTORS

INTRODUCTION

Further to the announcement released on SENS on 15 October 2021, shareholders are advised that at the AGM of Advanced Health held on Friday, 12 November 2021, convened in terms of the notice of AGM contained in the Integrated Report for the year ended 30 June 2021, all the ordinary and special resolutions as proposed were approved by the requisite majority, except for ordinary resolution 1.2 Reappointment of Dr J Oelofse as a non-executive director.

RESULTS

Number of ordinary shares represented at the meeting	399 605 698
Total issued number of ordinary shares in issue	498 784 580
Percentage of ordinary shares represented at the meeting	80.12%

Ordinary Resolutions

Ordinary resolution number 1.1 Reappointment of Dr KE Legodi as a non-executive director.

For 399 572 242	Against 2 729	Abstentions (2) 30 727	Shares voted (3) 399 574 971
100.00%	0.00%	0.01%	80.11%

Ordinary resolution number 1.2 Reappointment of Dr J Oelofse as a non-executive director.

For 45 105 855	Against 354 439 116	Abstentions (2) 60 727	Shares voted (3) 399 544 971
11.29%	88.71%	0.01%	80.10%

Ordinary resolution number 1.3 Reappointment of Mr YJ Visser as non-executive director.

For 399 542 242	Against 2 729	Abstentions (2) 60 727	Shares voted (3) 399 544 971
100.00%	0.00%	0.01%	80.10%

Ordinary resolution number 1.4 Reappointment of Mr FA van Hoogstraten as non-executive director.

For 399 542 242	Against 2 729	Abstentions (2) 60 727	Shares voted (3) 399 544 971
100.00%	0.00%	0.01%	80.10%

Ordinary resolution number 2: Reappointment of independent external auditors

For 399 546 743	Against 28 228	Abstentions (2) 30 727	Shares voted (3) 399 574 971
99.99%	0.01%	0.01%	80.11%

Ordinary resolution number 3.1: Appointment of Mr CJPG van Zyl as a member and chairman of the audit and risk committee

For 399 542 242	Against 2 729	Abstentions (2) 60 727	Shares voted (3) 399 544 971
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100.00%	0.00%	0.01%	80.10%
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Ordinary resolution number 3.2: Appointment of Mr PJ Jaffe as a member of the audit and risk committee of the company

For 399 542 242	Against 2 729	Abstentions (2) 60 727	Shares voted (3) 399 544 971
100.00%	0.00%	0.01%	80.10%

Ordinary resolution number 3.3: Appointment of Mr YJ Visser as member of the audit and risk committee, subject to the passing of ordinary resolution 1.3

For 399 542 242	Against 2 729	Abstentions (2) 60 727	Shares voted (3) 399 544 971
100.00%	0.00%	0.01%	80.10%

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 1.4

For 399 542 242	Against 2 729	Abstentions (2) 60 727	Shares voted (3) 399 544 971
100.00%	0.00%	0.01%	80.10%

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

For 364 398 076	Against 35 176 895	Abstentions (2) 30 727	Shares voted (3) 399 574 971
91.20%	8.80%	0.01%	80.11%

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

For 364 398 076	Against 35 176 895	Abstentions (2) 30 727	Shares voted (3) 399 574 971
91.20%	8.80%	0.01%	80.11%

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

For 399 292 515	Against 282 456	Abstentions (2) 30 727	Shares voted (3) 399 574 971
99.93%	0.07%	0.01%	80.11%

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

For 399 292 515	Against 162 729	Abstentions (2) 150 454	Shares voted (3) 399 455 244
99.96%	0.04%	0.03%	80.09%

Ordinary resolution number 8: Authority for directors and company secretary

For 399 572 242	Against 2 729	Abstentions (2) 30 727	Shares voted (3) 399 574 971
100.00%	0.00%	0.01%	80.11%

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

For 399 552 242	Against 22 729	Abstentions (2) 30 727	Shares voted (3) 399 574 971
99.99%	0.01%	0.01%	80.11%

Special resolution number 2: Financial assistance

For 399 552 242	Against 22 729	Abstentions (2) 30 727	Shares voted (3) 399 574 971
99.99%	0.01%	0.01%	80.11%

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.

CHANGE TO THE BOARD OF DIRECTORS

Ordinary resolution 1.2, Reappointment of Dr J Oelofse as a non-executive director, was not approved by the requisite majority at the AGM. Dr J Oelofse is therefore removed as a non-executive director, with immediate effect.

Johannesburg

12 November 2021

Designated Advisor
Grindrod Bank Limited

