



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 and chairman 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 and chairman 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

