

**Alaris Holdings Limited**  
(formerly Poynting Holdings Limited)  
Incorporated in the Republic of South Africa  
(Registration number 1997/011142/06)  
Share code: ALH ISIN: ZAE000201554  
("Alaris" or "the Company" or "the Group")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the annual general meeting of Alaris held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 92 780 138, representing 76.99% of the total issued share capital of the same class of Alaris shares.

The number of shares which abstained from voting represents 0.15% of the total issued share capital of the same class of Alaris shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution
<b>Ordinary resolution 1:</b> To receive, consider and adopt the annual financial statements of the Company and Group for the financial year ended 30 June 2017	99.99	0.01
<b>Ordinary resolution 2:</b> To approve the re-election as director of Coenraad Petrus Bester who retires by rotation	100.00	0.00
<b>Ordinary resolution 3:</b> To elect Andries Mellet as a member of the Company's Board	100.00	0.00
<b>Ordinary resolution 4:</b> To re-appoint Richard Willis as member and Chairperson of the Audit and Risk Committee	100.00	0.00
<b>Ordinary resolution 5:</b> To re-appoint Coenraad Petrus Bester as a member of the Company's Audit and Risk Committee	99.99	0.01
<b>Ordinary resolution 6:</b> To re-appoint Andries Mellet as a member of the Company's Audit and Risk Committee	95.85	4.15
<b>Ordinary resolution 7:</b> To confirm the re-appointment of KPMG Inc. as auditors of the Company together with Nicholas Southon as the individual registered auditor for the ensuing financial year	95.85	4.15
<b>Ordinary resolution 8:</b>		
<b>8.1</b> Endorsement of the remuneration policy:	95.85	4.15
<b>8.2</b> Endorsement of the implementation report:	95.85	4.15
<b>Ordinary resolution 9:</b> Control of authorised but unissued ordinary shares	95.86	4.14

<b>Ordinary resolution 10:</b> Approval to issue ordinary shares, and to sell treasury shares, for cash	95.85	4.15
<b>Ordinary resolution 11:</b> Signature of documents	99.99	0.01
<b>Special resolution 1:</b> Approval of the non-executive directors' basic remuneration	99.99	0.01
<b>Special resolution 2:</b> Approval of the non-executive directors' hourly remuneration	99.99	0.01
<b>Special resolution 3:</b> General approval to acquire shares	100.00	0.00
<b>Special resolution 4:</b> Financial assistance for subscription of securities	95.86	4.14
<b>Special resolution 5:</b> Loans and other financial assistance	95.86	4.14

Johannesburg  
22 November 2017

**Sponsor**  
Merchantec Capital