

LIFE HEALTHCARE GROUP HOLDINGS LIMITED - Report on proceedings at the annual general meeting

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LIFE HEALTHCARE GROUP HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/002733/06)

ISIN: ZAE000145892

Share Code: LHC

("Life Healthcare" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the 14th annual general meeting ("AGM" or "meeting") of the shareholders of Life Healthcare held on 30 January 2019, all the ordinary and special resolutions

proposed at the meeting were approved by the requisite majority of votes. Life Healthcare confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a	Number of	Shares voted	Shares abstain
ed	percentage in relation to the total	shares voted	disclosed as a	disclosed as a
	number of shares voted at the		percentage in	percentage in

	meeting			relation to the total	relation to th
e total				issued share capital*	issued share c
apital*					
	For	Against			
1. Re-election of directors retiring by rotation:					
1.1 PJ Golesworthy	99,17%	0,83%	1 190 442 717	81,13%	0,03%
1.2 Dr MP Ngatane	97,94%	2,06%	1 190 442 717	81,13%	0,03%
1.3 JK Netshitenzhe	99,78%	0,22%	1 190 442 717	81,13%	0,03%
Election of director appointed during the year:					
1.4 Dr SB Viranna	99,42%	0,58%	1 190 442 717	81,13%	0,03%
2. Re-appointment of external auditors	73,89%	26,11%	1 190 442 717	81,13%	0,03%
3. Appointment of audit committee members:					
3.1 PJ Golesworthy(chairman)	99,38%	0,62%	1 190 442 717	81,13%	0,03%
3.2 AM Mothupi	98,69%	1,31%	1 190 442 717	81,13%	0,03%
3.3 GC Solomon	72,61%	27,39%	1 190 442 717	81,13%	0,03%
3.4 RT Vice	99,40%	0,60%	1 190 442 717	81,13%	0,03%
4. Remuneration policy and report:					

4.1	Advisory endorsement of the Company's remuneration policy	74,49%	25,51%	1 190 105 449	81,11%	0,05%
4.2	Advisory endorsement of the Company's remuneration implementation report	75,49%	24,51%	916 233 447	62,44%	18,72%
Special resolutions						
1.	General authority to repurchase Company shares	99,93%	0,07%	1 188 130 465	80,97%	0,19%
2.	General authority to provide financial assistance to related and inter-related companies	97,17%	2,83%	1 190 417 253	81,13%	0,03%
3.	Approval of non-executive directors' remuneration	95,08%	4,92%	1 189 720 020	81,08%	0,08%

*Total issued share capital is 1 467 349 162

Shareholders are further advised that as Ordinary resolution number 4.1 relating to the non-binding advisory vote on the Company's remuneration policy was voted

against by more than 25% of Life Healthcare's shareholders present in person or represented by proxy at the AGM, an invitation will be extended to such dissenting

shareholders to engage with the Company. The manner and timing of such engagement has not as yet been finalised and Life Healthcare will issue a further

announcement including such details.

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

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31 January 2019

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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