

NETCARE LIMITED - Results of Annual General Meeting

Results of Annual General Meeting

Netcare Limited
(Incorporated in the Republic of South Africa)
Registration number: 1996/008242/06
JSE share code: NTC
ISIN: ZAE000011953
JSE preference share code: NTCP
ISIN: ZAE000081121
(Netcare or the Company)

Results of Annual General Meeting

Netcare shareholders are advised that at the annual general meeting of shareholders of the Company held on Friday, 2 February 2018 ("Annual General Meeting"), save for the withdrawal of ordinary resolution 4: general authority to issue shares for cash, all the ordinary and special resolutions, as set out in the 2017 Notice of Annual General Meeting, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The total number of shares voted in person or by proxy at the Annual General Meeting was 1 049 409 617 shares, representing 71.36 % of Netcare's issued share capital of 1 470 682 370 ordinary shares as at Friday, 26 January 2018, being the Voting Record Date.

Details of the voting results in respect of the resolutions are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES
	FOR	AGAINST	ABSTAINED		
	(%)	(%)	NUMBER	%*	%*
Ordinary resolution 1	81.55	18.45	1 048 795 730	71.31	0.06
Re-appointment of auditors Ordinary resolution 2					
Re-appointment of retiring directors Ordinary resolution 2.1	100	0	1 048 776 183	71.31	0.06
To re-elect M Bower as a director of the Company Ordinary resolution 2.2	98.13	1.87	1 048 776 183	71.31	0.06
To re-elect M Kuscus as a director of the Company Ordinary resolution 2.3	98.91	1.09	1 048 776 183	71.31	0.06
To re-elect K Moroka as a director of the Company Ordinary resolution 3					
Appointment of Audit Committee members					

Ordinary resolution 3.1 To elect T Brewer as a member and chairperson of the audit committee of the Company	99.50	0.50	1 048 768 748	71.31	0.06
Ordinary resolution 3.2 To elect M Bower as a member of the audit committee of the Company	100	0	1 048 769 183	71.31	0.06
Ordinary resolution 3.3 To elect APH Jammie as a member of the audit committee of the Company	96.71	3.29	1 048 775 748	71.31	0.06
Ordinary resolution 3.4 To elect N Weltman as a member of the audit committee of the Company	95.68	4.32	1 048 775 748	71.31	0.06
Ordinary resolution 3.5 To elect B Bullo as a member of the audit committee of the Company	99.96	0.04	1 048 765 783	71.31	0.06
Ordinary resolution 4					
			RESOLUTION WITHDRAWN		
General authority to issue shares for cash					
Non-binding resolution 1 Approval of remuneration policy for the year ended 30 September 2017	87.64	12.36	1 048 767 648	71.31	0.06
Non-binding resolution 2 Approval of implementation report for the year ended 30 September 2017	96.65	3.35	1 048 766 065	71.31	0.06
Ordinary resolution 5	99.94	0.06	1 048 767 260	71.31	0.06
Signature of documents					
Special resolution 1 General authority to repurchase shares	99.96	0.04	1 048 718 041	71.31	0.07
Special resolution 2 Approval of non-executive directors' remuneration for the period 1 October 2017 to 30 September 2018	99.96	0.04	1 048 770 983	71.31	0.06
Special resolution 3 Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act	97.37	2.63	1 048 770 630	71.31	0.06

*Expressed as a percentage of 1 470 682 370 Netcare ordinary shares in issue as at the Voting Record Date.

Sandton
2 February 2018

Sponsor: Deutsche Securities (SA) Proprietary Limited

Date: 02/02/2018 01:30:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.