

# NETCARE LIMITED - Results of annual general meeting

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NETCARE LIMITED

(Registration number 1996/008242/06)

JSE ordinary share code: NTC

ISIN: ZAE000011953

JSE preference share code: NTCP

ISIN: ZAE000081121

("Netcare" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting of Netcare (the "AGM") held at the registered offices of the Company on Friday, 1 February 2019 were as follows:

RESOLUTION	TOTAL SHARES VOTED			NUMBER OF	%	SHARES	
	(%)	(%)	FOR** SHARES			AGAINST**	ABSTAINED
						****	
Ordinary resolution 1 Re-appointment of auditors			98,07%	1,93%	963 844 097	65,39%	0,06%
Ordinary resolution 2 Re-appointment of retiring directors			100,00%	0,00%	963 844 097	65,39%	0,06%
Ordinary resolution 2.1 To re-elect B Bullo as a director of the Company			85,92%	14,08%	963 844 097	65,39%	0,06%
Ordinary resolution 2.2 To re-elect APH Jamine as a director of the Company			84,37%	15,63%	963 844 097	65,39%	0,06%
Ordinary resolution 2.3 To re-elect N Weltman as a director of the Company							
Ordinary resolution 3 Appointment of Audit Committee members			100,00%	0,00%	963 844 097	65,39%	0,06%
Ordinary resolution 3.1 To elect M Bower as a member and chairperson of the audit committee of the Company			97,86%	2,14%	963 842 860	65,39%	0,06%
Ordinary resolution 3.2 To elect B Bullo as a member of the audit committee of the							

Company					
Ordinary resolution 3.3 To elect APH Jammine as a member of the audit committee of the Company	65,81%	34,19%	963 842 860	65,39%	0,06%
Ordinary resolution 3.4 To elect N Weltman as a member of the audit committee of the Company	83,96%	16,04%	963 842 860	65,39%	0,06%
Ordinary resolution 4 General authority to issue shares for cash			RESOLUTION WITHDRAWN		
Non-binding resolution 1 Approval of remuneration policy	96,11%	3,89%	963 842 210	65,39%	0,06%
Non-binding resolution 2 Approval of implementation report	97,21%	2,79%	963 841 010	65,39%	0,06%
Ordinary resolution 5 Signature of documents	99,99%	0,01%	963 842 860	65,39%	0,06%
Special resolution 1 General authority to repurchase shares	99,97%	0,03%	963 842 860	65,39%	0,06%
Special resolution 2 Approval of non-executive directors' remuneration for the period 1 October 2018 to 30 September 2019	99,97%	0,03%	963 844 097	65,39%	0,06%
Special resolution 3 Specific authority to repurchase shares	99,99%	0,01%	963 842 860	65,39%	0,06%

\* Based on 1 471 009 779 shares in issue as at the date of the AGM.

\*\* In relation to the total number of shares voted at the AGM.

\*\*\* In relation to the total number of shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions as set out in the 2018 Notice of Annual General Meeting were passed by the requisite majority of Netcare shareholders present in person or represented by proxy at the AGM, save for the withdrawal of ordinary resolution 4: general authority to issue shares for cash.

Johannesburg  
1 February 2019

Sponsor  
Nedbank Corporate and Investment Banking

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