

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 15th annual general meeting ("AGM" or "the meeting") of the shareholders of Life Healthcare held on 29 January 2020 all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Life Healthcare confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary Resolution 1: Appointment of independent external auditors	97.82%	2.18%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 2.1: Re-election of director - M Jacobs	99.69%	0.31%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 2.2: Re-election of director - R Vice	94.77%	5.23%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 2.3: Re-election of director - P van der Westhuizen	99.72%	0.28%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 3.1: Re-election of audit committee member - PJ Golesworthy (Chairman)	98.53%	1.47%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 3.2: Re-election of audit committee member - AM Mothupi	97.62%	2.38%	1,165,503,982	79.43%	0.004%
Ordinary Resolution 3.3: Re-election of audit committee member - GC Solomon	89.14%	10.86%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 3.4: Re-election of audit committee member - RT Vice (subject to re-election as per 2.2)	99.65%	0.35%	1,165,523,508	79.43%	0.004%
Ordinary Resolution 4.1: Endorsement of the group's remuneration policy	70.14%	29.86%	1,161,780,609	79.18%	0.259%
Ordinary Resolution 4.2: Endorsement of the group's remuneration implementation report	66.74%	33.26%	1,161,780,609	79.18%	0.259%
Ordinary Resolution 5: Authority to sign documents to give effect to resolutions	99.89%	0.11%	1,164,417,193	79.36%	0.079%

Special Resolution 1: Approval of non-executive directors' remuneration	94.66%	5.34%	1,165,523,508	79.43%	0.004%
Special Resolution 2: Authority to provide financial assistance	95.85%	4.15%	1,165,456,901	79.43%	0.008%
Special Resolution 3: General authority to repurchase Company shares	99.96%	0.04%	1,163,196,066	79.27%	0.162%

As a result of more than 25% of the votes cast against ordinary resolution number 4.1 and number 4.2, and in accordance with the King IV Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(j) of the Listings Requirements of the JSE Limited, the Company will invite dissenting shareholders who voted against ordinary resolution number 4.1 and number 4.2 to engage with the Company regarding their views on Life Healthcare's remuneration policy.

A date and time for this engagement will be communicated to shareholders in due course. In the interim, shareholders may forward their concerns/ questions regarding Life Healthcare's remuneration policy to the Company Secretary via email at avanthip@life.co.za.

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

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30 January 2020

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)