

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, 31 January 2020 were as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR** (%)	AGAINST** (%)	NUMBER OF SHARES	AS A PERCENTAGE OF SHARES IN ISSUE* %	%***
Ordinary resolution 1 Re-appointment of auditors	95.27%	4.73%	1 019 965 107	70.25%	0.03%
Ordinary resolution 2 Re-appointment of retiring directors					
Ordinary resolution 2.1 To re-elect T Brewer as a director of the Company	99.92%	0.08%	1 019 960 410	70.25%	0.03%
Ordinary resolution 2.2 To re-elect L Human as a director of the Company	99.99%	0.01%	1 019 960 410	70.25%	0.03%
Ordinary resolution 2.3 To re-elect D Kneale as a director of the Company	99.99%	0.01%	1 019 960 410	70.25%	0.03%
Ordinary resolution 2.4 To re-elect M Kuscus as a director of the Company	96.59%	3.41%	1 019 960 410	70.25%	0.03%
Ordinary resolution 2.5 To re-elect K Moroka as a director of the Company	86.90%	13.10%	1 019 951 910	70.25%	0.03%
Ordinary resolution 3 Appointment of Audit Committee members					
Ordinary resolution 3.1 To elect M Bower as a member and chairperson of the audit committee of the Company	99.97%	0.03%	1 019 951 360	70.25%	0.03%
Ordinary resolution 3.2 To elect B Bulu as a member of the audit committee of the Company	99.97%	0.03%	1 019 949 860	70.25%	0.03%
Ordinary resolution 3.3 To elect D Kneale as a member of the audit committee of the Company	99.94%	0.06%	1 019 951 360	70.25%	0.03%
Non-binding resolution 1 Approval of the	96.24%	3.76%	1 016 552 044	70.02%	0.26%

remuneration policy					
Non-binding resolution 2 Approval of the implementation report	96.68%	3.32%	1 019 951 360	70.25%	0.03%
Ordinary resolution 4 Signature of documents	99.95%	0.05%	1 018 909 391	70.18%	0.10%
Ordinary resolution 5 Approval of Forfeiture Share Plan	98.71%	1.29%	1 016 580 654	70.02%	0.26%
Special resolution 1 General authority to repurchase shares	99.99%	0.01%	1 019 961 490	70.25%	0.03%
Special resolution 2 Approval of non-executive directors' remuneration for the period 1 October 2019 to 30 September 2020	99.72%	0.28%	1 019 951 360	70.25%	0.03%
Special resolution 3 Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	98.81%	1.19%	1 019 965 100	70.25%	0.03%

* Based on 1 439 090 009 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 2019 Notice of Annual General Meeting were passed by the requisite majority of Netcare shareholders present in person or represented by proxy at the AGM.

Johannesburg
31 January 2020

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