

**ALARIS HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1997/011142/06)  
Share code: ALH  
ISIN: ZAE000201554  
("Alaris" or "the Company")



## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held at 12h00 today, Wednesday, 30 January 2019 at 1 Travertine, N1 Business Park, Old Johannesburg Road, Centurion ("AGM"), are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue</b>	<b>Number of shares abstained as a percentage of shares in issue</b>
Ordinary resolution number 1: Election of director: Carel van der Merwe	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 2: Election of director: Peter Anania	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 3: Re-Election of director Richard Willis who retires by rotation	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 4: Re-Election of a director Dries Mellet who retires by rotation	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 5: Re-Appointment of Richard Willis to the Audit and Risk Committee	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 6: Re-Appointment of Coenraad Petrus	99.995%	0.005%	84 918 003	67.68%	0.004%

Bester to the Audit and Risk Committee					
Ordinary resolution number 7: Appointment of Carel van der Merwe to the Audit and Risk Committee	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 8: Re-appointment of external auditor	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 9.1: Advisory endorsement of remuneration policy	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 9.2: Advisory endorsement of remuneration implementation report	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 10: Control of authorised but unissued ordinary shares	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 11: Approval to issue ordinary shares, and to sell treasury shares, for cash	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 12: Signature of documents	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 13: Amendment to the Alaris Share Option Trust Deed	99.995%	0.005%	84 918 003	67.68%	0.004%
Special resolution number 1: Non-executive Directors' remuneration	99.995%	0.005%	84 918 003	67.68%	0.004%
Special resolution number 2: General approval to acquire shares	99.995%	0.005%	84 918 003	67.68%	0.004%

Special resolution number 3: Financial assistance for subscription of securities	99.995%	0.005%	84 918 003	67.68%	0.004%
Special resolution number 4: Loans and other financial assistance	99.995%	0.005%	84 918 003	67.68%	0.004%

**Note:**

Total number of shares in issue as at the date of the AGM was 125 475 074.

Centurion  
30 January 2019

Designated Adviser  
PSG Capital



PSG CAPITAL