

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




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## RESULTS OF THE GENERAL MEETING

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Shareholders are hereby advised that at the general meeting of the Company held at 11:30am today, Wednesday, 30 January 2019 at 1 Travertine Avenue, N1 Business Park, Old Johannesburg Road, Centurion ("GM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the GM are as follows:

<b>Resolutions proposed at the GM</b>	<b>Votes for resolution as a percentage of total number of shares voted at GM</b>	<b>Votes against resolution as a percentage of total number of shares voted at GM</b>	<b>Number of shares voted at GM</b>	<b>Number of shares voted at GM 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: Adoption of the LTIP	99.995%	0.005%	84 918 003	67.68%	0.004%
Ordinary resolution number 2: Directors' Authority	99.995%	0.005%	84 918 003	67.68%	0.004%

### Note

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

Centurion  
30 January 2019

Designated Adviser and Corporate Adviser  
PSG Capital



PSG CAPITAL