

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, Thursday, 5 December 2019 at 1 Travertine, N1 Business Park, Old Johannesburg Road, Centurion ("AGM"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Confirmation of election of Director – Ms Elsie Müller	100%	0%	98 471 747	78.48%	0.03%
Ordinary resolution number 2: Re-election of Director who retires by rotation – Mr Coen Bester	86.95%	13.05%	98 471 747	78.48%	0.03%
Ordinary resolution number 3: Re-election of Director who retires by rotation – Mr C van der Merwe	100%	0%	98 471 747	78.48%	0.03%
Ordinary resolution number 4: Re-appointment of External Auditors and Designated Audit Partner	86.95%	13.05%	98 471 747	78.48%	0.03%
Ordinary resolution number 5: Election of Audit and Risk Committee member – Mr P Anania	100%	0%	98 471 747	78.48%	0.03%

Ordinary resolution number 6: Re-election of Audit and Risk Committee member – Mr Carel van der Merwe	100%	0%	98 471 747	78.48%	0.03%
Ordinary resolution number 7: Re-election of Audit and Risk Committee member and Chairperson – Mr Richard Willis	100%	0%	98 471 747	78.48%	0.03%
Ordinary resolution number 8: Non-binding endorsement of Alaris' Remuneration Policy	99.97%	0.03%	98 471 747	78.48%	0.03%
Ordinary resolution number 9: Non-binding Endorsement of the Implementation Report	100%	0%	98 471 747	78.48%	0.03%
Ordinary resolution number 10: General authority to Directors to allot and issue authorised but unissued ordinary shares	86.92%	13.08%	98 471 747	78.48%	0.03%
Ordinary resolution number 11: General authority to issue ordinary shares for cash	99.97%	0.03%	98 471 747	78.48%	0.03%
Ordinary resolution number 12: Authority to sign all required documentation	100.00%	0%	98 471 747	78.48%	0.03%
Special resolution number 1: General authority to acquire (repurchase) shares	100.00%	0%	98 471 747	78.48%	0.03%
Special resolution number 2: Remuneration of Non-executive Directors	100.00%	0%	98 471 747	78.48%	0.03%

Special resolution number 3: Financial assistance for subscription or purchase of ordinary shares in related or interrelated entities	86.95%	13.05%	98 471 747	78.48%	0.03%
Special resolution number 4: Direct or indirect financial assistance to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	100.00%	0%	98 471 747	78.48%	0.03%

Note:

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

Centurion
5 December 2019

Designated Adviser
PSG Capital



PSG CAPITAL