

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 at the annual general meeting of the Company held at 12:00 today, Thursday, 3 December 2020 at 1 Travertine, N1 Business Park, Old Johannesburg Road, Centurion ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the 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 – Mr C Nesor	100%	0%	85,287,262	71,54%	16,26%
Ordinary resolution number 2: Re-election of Director who retires by rotation – Mr P Anania	100%	0%	104,563,867	87,71%	0,09%
Ordinary resolution number 3: Re-election of Director who retires by rotation – Mr R Willis	100%	0%	104,563,867	87,71%	0,09%
Ordinary resolution number 4: Re-appointment of External Auditors and Designated Audit Partner	85,13%	14,87%	104,563,867	87,71%	0,09%

Ordinary resolution number 5: Re-election of Audit and Risk Committee member – Mr P Anania	100%	0%	104,563,867	87,71%	0,09%
Ordinary resolution number 6: Re-election of Audit and Risk Committee member – Mr C van der Merwe	100%	0%	104,563,867	87,71%	0,09%
Ordinary resolution number 7: Re-election of Audit and Risk Committee member and Chairperson – Mr R Willis	100%	0%	104,563,867	87,71%	0,09%
Ordinary resolution number 8: Non-binding endorsement of Alaris' Remuneration Policy	99,97%	0,03%	104,563,867	87,71%	0,09%
Ordinary resolution number 9: Non-binding Endorsement of the Implementation Report	75,92%	24,08%	104,563,867	87,71%	0,09%
Ordinary resolution number 10: General authority to Directors to allot and issue authorised but unissued ordinary shares	66,88%	33,12%	104,563,867	87,71%	0,09%
Ordinary resolution number 11: General authority to issue ordinary shares for cash	81,47%	18,53%	104,563,867	87,71%	0,09%
Ordinary resolution number 12: Authority to sign all required documentation	100%	0%	104,563,867	87,71%	0,09%

Special resolution number 1: General authority to acquire (repurchase) shares	100%	0%	104,563,867	87,71%	0,09%
Special resolution number 2: Remuneration of Non-executive Directors	100%	0%	104,563,867	87,71%	0,09%
Special resolution number 3: Financial assistance for subscription or purchase of ordinary shares in related or interrelated entities	85,13%	14,87%	104,563,867	87,71%	0,09%
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	99,97%	0,03%	104,563,867	87,71%	0,09%

Note:

Total number of shares in issue as at the date of the AGM (excluding treasury shares) was 119,216,035.

Centurion
3 December 2020

Designated Adviser
PSG Capital



PSG CAPITAL