

**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, 2 December 2021 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: Re-election of Director who retires by rotation – Mr Carel van der Merwe | 100%   | 0,00%  | 104 736 511                          | 84,88%  | 0,64%  |
| Ordinary resolution number 2: Re-election of Director who retires by rotation – Mr Coen Bester         | 85,94%   | 14,06%   | 105 468 511                          | 85,48%  | 0,05%  |
| Ordinary resolution number 3: Re-appointment of External Auditors and Designated Audit Partner         | 85,94%   | 14,06%   | 105 468 511                          | 85,48%  | 0,05%  |
| Ordinary resolution number 4: Re-election of Audit and Risk Committee member – Mr Peter Anania         | 100%   | 0,00%  | 105 468 511                          | 85,48%  | 0,05%  |
| Ordinary resolution number 5: Re-election of Audit and Risk Committee member                           | 100%   | 0,00%  | 104 736 511                          | 84,88%  | 0,64%  |

|   |        |        |             |        |       |
|---|--------|--------|-------------|--------|-------|
| – Mr Carel van der Merwe  |        |        |             |        |       |
| Ordinary resolution number 6: Re-election of Audit and Risk Committee member and Chairperson – Mr Richard Willis  | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |
| Ordinary resolution number 7: Non-binding endorsement of Alaris' Remuneration Policy  | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |
| Ordinary resolution number 8: Non-binding Endorsement of the Implementation Report  | 85,94% | 14,06% | 105 468 511 | 85,48% | 0,05% |
| Ordinary resolution number 9: General authority to Directors to allot and issue authorised but unissued ordinary shares limited to 12 729 822 shares (10% of the number of listed securities) | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |
| Ordinary resolution number 10: General authority to issue ordinary shares, and to sell treasury shares, for cash limited to 12 729 822 shares (10% of the number of listed securities)        | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |
| Ordinary resolution number 11: Authority to sign all required documentation   | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |
| Special resolution number 1: General authority to acquire (repurchase) shares   | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |
| Special resolution number 2: Remuneration of  | 100%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |

|   |        |        |             |        |       |
|---|--------|--------|-------------|--------|-------|
| Non-executive Directors   |        |        |             |        |       |
| Special resolution number 3: General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act   | 85,94% | 14,06% | 105 468 511 | 85,48% | 0,05% |
| Special resolution number 4: Direct or indirect financial assistance ("financial assistance" will herein have the meaning attributed to it in section 45(1) of the Companies Act) 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%   | 0,00%  | 105 468 511 | 85,48% | 0,05% |

**Note:**

Total number of shares in issue as at the date of the AGM was 127,298,219.

The Voteable shares as at the meeting record date was 123,386,848

Centurion  
2 December 2021

Designated Adviser  
PSG Capital



PSG CAPITAL