Dis-Chem Pharmacies Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2005/009766/06)
Share code: DCP
ISIN: ZAE000227831
("Dis-Chem")

RESULTS OF THE ANNUAL GENERAL MEETING OF DIS-CHEM PHARMACIES LIMITED HELD AT 10.00 ON FRIDAY THE 31ST OF JULY 2026

Shareholders are hereby advised of the results of the Annual General Meeting of shareholders held at 10:00 today.

The following information is confirmed:

Total number of shares that can be exercised at the meeting (860 084 483): 100%
Total number of shares present/represented including proxies at the meeting as % of voteable shares: 93%
Total number of shares present/represented including proxies at the meeting as % of issued shares: 92%
Issued shares: (860 084 483) 100%

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

Resolutions	FOR	% For	Total Against	% Against	Total Abstain	% Abstain	Total Votes
ORDINARY RESOLUTION NO. 1	793 773 003	100,00%	884	0,00%	37 955	0,00%	793 811 842
ORDINARY RESOLUTION NO. 2	792 990 238	99,90%	789 206	0,10%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 3.1	710 225 267	89,47%	83 554 177	10,53%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 3.2	710 828 684	89,55%	82 950 760	10,45%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 3.3	763 378 145	99,64%	2 764 774	0,36%	27 668 923	3,49%	793 811 842
ORDINARY RESOLUTION NO. 5.1	704 136 048	88,71%	89 643 396	11,29%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 5.2	793 078 792	99,91%	700 652	0,09%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 5.3	704 860 997	88,80%	88 918 447	11,20%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 5.4	793 717 850	99,99%	61 594	0,01%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 6.1	789 959 919	99,52%	3 819 525	0,48%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 6.2	793 717 850	99,99%	61 594	0,01%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 6.3	793 717 798	99,99%	61 646	0,01%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 7.1	701 149 386	88,33%	92 630 058	11,67%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 7.2	580 137 589	84,88%	103 308 861	15,12%	101 465 392	12,93%	784 911 842
ORDINARY RESOLUTION NO. 8	314 103 307	39,57%	479 676 137	60,43%	32 398	0,00%	793 811 842
ORDINARY RESOLUTION NO. 9	793 754 818	100,00%	24 626	0,00%	32 398	0,00%	793 811 842
SPECIAL RESOLUTION NO. 1	697 125 082	87,82%	96 652 616	12,18%	34 144	0,00%	793 811 842
SPECIAL RESOLUTION NO. 2	785 669 635	98,98%	8 109 563	1,02%	32 644	0,00%	793 811 842

Nikki Lumley
Company Secretary

Midrand
31 July 2026

Sponsor:
The Standard Bank of South Africa Limited