

**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**

Shareholders are advised that, at the Annual General Meeting ("AGM") of Dis-Chem held on 28 July 2017, all the resolutions proposed at the AGM were passed by the requisite majority of shareholders.

The following information is provided:

Total issued number of ordinary shares: 860 084 483

Number of ordinary shares represented at the AGM: 745 316 481

Percentage of ordinary shares represented at the AGM: 86.66%

Abstentions are represented as a percentage of the total issued number of ordinary shares.

The following amendments to Ordinary resolutions numbers 13 and 14 were made prior to the AGM:

Ordinary resolution number 13 – approval was requested to place 5% of the unissued ordinary shares under the control of the directors and not all the unissued ordinary shares as stated in the notice of the AGM.

Ordinary resolution number 14 – approval was requested to place 5% of the unissued ordinary shares under the control of the directors re: issue of shares for cash and not 10% of the unissued ordinary shares as stated in the notice of the AGM.

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

<b>Resolution proposed</b>	<b>Number of shares voted</b>	<b>Percentage of shares in issue</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Ordinary resolution number 1: Approval of annual financial statements	745 087 901	86.63%	100.00%	0.00%	0.03%
Ordinary resolution number 2: Appointment of auditor and designated auditor	740 112 558	86.05%	97.40%	2.60%	0.61%
Ordinary resolution number 3: Re-election of Mr. Bowman as a director	745 085 421	86.63%	100.00%	0.00%	0.03%
Ordinary resolution number 4: Re-election of Dr. Coovadia as a director	745 111 230	86.63%	100.00%	0.00%	0.02%
Ordinary resolution number 5: Re-election of Mr. Gani as a director	745 111 230	86.63%	99.96%	0.04%	0.02%

Ordinary resolution number 6: Re-election Mr. Mthimyune as a director	745 085 221	86.63%	100.00%	0.00%	0.03%
Ordinary resolution number 7: Re-election Mr. Nestadt as a director	745 089 301	86.63%	100.00%	0.00%	0.03%
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr. Bowman	745 088 401	86.63%	100.00%	0.00%	0.03%
Ordinary resolution number 9: Appointment of Audit and Risk Committee member Dr. Coovadia	745 111 030	86.63%	100.00%	0.00%	0.02%
Ordinary resolution number 10: Appointment of Audit and Risk Committee member Mr. Gani	745 111 030	86.63%	100.00%	0.00%	0.02%
Ordinary resolution number 11: Appointment of Audit and Risk Committee member Mr. Mthimyune	745 088 201	86.63%	100.00%	0.00%	0.03%
Ordinary resolution number 12: Approval of Remuneration policy	745 085 016	86.63%	95.78%	4.22%	0.03%
Special resolution number 1: Approval of non-executive directors fees	744 950 471	86.61%	96.66%	3.34%	0.04%
Special resolution number 2: Approval of loans or other financial assistance	745 023 630	86.62%	97.67%	2.33%	0.03%
Ordinary resolution number 13: General authority over unissued shares	744 214 619	86.53%	87.28%	12.72%	0.13%

Ordinary resolution number 14: General authority to issue shares for cash	744 215 298	86.53%	91.08%	8.92%	0.13%
Ordinary resolution number 15: Directors' and Company Secretary's authority to implement ordinary and special resolutions	745 083 901	86.63%	100.00%	0.00%	0.03%

By order of the Board  
Johannesburg  
28 July 2017

Sponsor:  
The Standard Bank of South Africa Limited