

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 at 10:00 on Friday, 31 July 2020, 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: 731 900 950

Percentage of ordinary shares represented at the AGM: 85.10%

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

Resolution proposed	Number of shares voted	Percentage (%) of shares in issue*	For** %	Against** %	Abstained* %
Ordinary resolution number 1: Approval of annual financial statements as at 29 February 2020	731 074 384	85.00%	99.99%	0.01%	0.10%
Ordinary resolution number 2: Appointment of Ernst and Young Inc. as auditors and Mr. Derek Engelbrecht as designated auditor	726 192 634	84.43%	95.08%	4.92%	0.66%
Ordinary resolution number 3: Re-election of Mr. MJ Bowman as a director	731 174 764	85.01%	99.73%	0.27%	0.08%
Ordinary resolution number 4: Re-election of Mr. MSI Gani as a director	731 174 784	85.01%	99.96%	0.04%	0.08%
Ordinary resolution number 5: Appointment of Audit and Risk Committee member Ms. A Coovadia	726 187 928	84.43%	99.65%	0.35%	0.66%
Ordinary resolution number 6: Appointment of Audit and Risk Committee member Mr. MJ Bowman	726 185 958	84.43%	99.76%	0.24%	0.66%
Ordinary resolution number 7: Appointment of Audit and Risk Committee member Mr. MSI Gani	726 181 723	84.43%	99.75%	0.25%	0.66%
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr. JS Mthimunye	726 179 403	84.43%	99.46%	0.54%	0.67%
Ordinary resolution number 9.1: Approval of Remuneration Philosophy and Policy	731 166 879	85.01%	87.32%	12.68%	0.09%

Ordinary resolution number 9.2: Approval of Implementation Report	731 176 560	85.01%	89.68%	10.32%	0.08%
Special resolution number 1: Approval of non-executive directors' fees	731 168 670	85.01%	91.43%	8.57%	0.09%
Special resolution number 2: Approval of loans or other financial assistance	731 076 929	85.00%	99.18%	0.82%	0.10%
Ordinary resolution number 10: General authority over unissued shares	731 172 484	85.01%	93.00%	7.00%	0.08%
Ordinary resolution number 11: General authority to issue shares for cash	731 168 049	85.01%	92.85%	7.15%	0.09%
Ordinary resolution number 12: Authority for any director or Company Secretary to do all such things and sign all such documents to implement passed resolutions	731 178 469	85.01%	99.99%	0.01%	0.08%

*Based on 860 084 483 ordinary shares in issue.

**Based on 100% of the ordinary shares voted on each resolution at the AGM.

By order of the Board

Johannesburg
31 July 2020

Sponsor:
The Standard Bank of South Africa Limited