

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, 30 July 2021, 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: 806 704 037

Percentage of ordinary shares represented at the AGM: 93.79%

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 28 February 2021	806 191 413	93.73%	100.00%	0.00%	0.06%
Ordinary resolution number 2: Appointment of Mazars as auditors and Mr. S Ranchhoojee as the designated auditor	806 194 413	93.73%	95.14%	4.86%	0.06%
Ordinary resolution number 3: Re-election of Mr. Ms. Anuschka Coovadia as a director	806 192 913	93.73%	99.90%	0.10%	0.06%
Ordinary resolution number 4: Re-election of Ms. Alupheli Sithebe as a director	806 192 913	93.73%	100.00%	0.00%	0.06%
Ordinary resolution number 5: Appointment of Audit and Risk Committee member Ms. Anuschka Coovadia	806 192 913	93.73%	98.12%	1.88%	0.06%
Ordinary resolution number 6: Appointment of Audit and Risk Committee member Mr. Mark Bowman	806 192 913	93.73%	98.90%	1.10%	0.06%
Ordinary resolution number 7: Appointment of Audit and Risk Committee member Ms. Alupheli Sithebe	806 192 913	93.73%	100.00%	0.00%	0.06%
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr. Johannes Mthimunye	806 192 913	93.73%	98.89%	1.11%	0.06%

Ordinary resolution number 9.1: Approval of Remuneration Philosophy and Policy	806 136 985	93.73%	84.50%	15.50%	0.07%
Ordinary resolution number 9.2: Approval of Implementation Report	806 192 163	93.73%	88.82%	11.18%	0.06%
Special resolution number 1: Approval of non-executive directors' fees	806 192 303	93.73%	87.80%	12.20%	0.06%
Special resolution number 2: Approval of loans or other financial assistance	806 192 833	93.73%	99.81%	0.19%	0.06%
Ordinary resolution number 10: General authority over unissued shares	806 194 413	93.73%	84.82%	15.18%	0.06%
Ordinary resolution number 11: General authority to issue shares for cash	806 207 826	93.74%	89.83%	10.17%	0.06%
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	806 194 413	93.73%	100.00%	0.00%	0.06%

*Based on 860 084 483 ordinary shares in issue.

**Based on 806 704 037 of the ordinary shares voted on each resolution at the AGM.

By order of the Board
Nikki Lumley
Company Secretary

Johannesburg
30 July 2021

Sponsor:
The Standard Bank of South Africa Limited