

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, 29 July 2022, 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: 778 430 922

Percentage of ordinary shares represented at the AGM: 90,51%

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 2022	778 112 498	90,47%	100%	0%	0,04%
Ordinary resolution number 2: Appointment of Mazars as auditors and Ms. Danielle Keeve as the designated auditor	778 085864	90,47%	93,30%	6,70%	0,04%
Ordinary resolution number 3: Re-election of Mr. Larry Nestadt as a director	778 096 282	90,47%	97,20%	2,80%	0,04%
Ordinary resolution number 4: Re-election of Mr. Johannes Mthimunye as a director	778 096 282	90,47%	98,56%	1,44%	0,04%
Ordinary resolution number 5: Ratification of appointment of Mr. Katlego Kobue as a director	775 451 055	90,16%	98,71%	1,29%	0,35%
Ordinary resolution number 6: Appointment of Audit and Risk Committee member Ms. Anuschka Coovadia	778 096 332	90,47%	98,31%	1,69%	0,04%
Ordinary resolution number 7: Appointment of Audit and Risk Committee member Ms. Alupheli Sithebe	778 096 332	90,47%	99,73%	0,27%	0,04%
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr. Johannes Mthimunye	778 096 332	90,47%	99,61%	0,39%	0,04%
Ordinary resolution number 9.1: Approval of Remuneration Philosophy and Policy	778 088 652	90,47%	84,84%	15,16%	0,04%

Ordinary resolution number 9.2: Approval of Implementation Report	778 089 252	90,47%	85,13%	14,87%	0,04%
Special resolution number 1: Approval of non-executive directors' fees	778 082 563	90,47%	91,05%	8,95%	0,04%
Special resolution number 2: Approval of loans or other financial assistance	775 206 814	90,13%	98,82%	1,18%	0,37%
Ordinary resolution number 10: General authority over unissued shares	775 213 464	90,13%	66,09%	33,91%	0,37%
Ordinary resolution number 11: General authority to issue shares for cash	778 096 105	90,47%	80,12%	19,88%	0,04%
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	776 115 405	90,24%	99,98%	0,02%	0,27%

*Based on 860 084 483 ordinary shares in issue.

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

By order of the Board
Nikki Lumley
Company Secretary

Johannesburg
29 July 2022

Sponsor:
The Standard Bank of South Africa Limited