

Dis-Chem Pharmacies Limited (“Dis-Chem”)
(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, 28 July 2023, 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: 776 065 991
Percentage of ordinary shares represented at the AGM: 90.23 %

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 2023	775 838 426	90.20 %	99.89 %	0.11 %	0.03 %
Ordinary resolution number 2: Appointment of Mazars as auditors and Ms. Danielle Keeve as the designated auditor	775 801 122	90.20 %	96.06 %	3.94 %	0.03 %
Ordinary resolution number 3: Re-election of Ms Sithebe as a director	775 838 426	90.20 %	99.99 %	0.01 %	0.03 %
Ordinary resolution number 4: Re-election of Dr Coovadia as a director	775 838 426	90.20 %	99.88 %	0.12 %	0.03 %
Ordinary resolution number 5: Ratification of appointment of Ms Masondo as a director	775 838 426	90.20 %	99.98 %	0.02 %	0.03 %
Ordinary resolution number 6: Appointment of Audit and Risk Committee member Dr Coovadia	775 838 474	90.20 %	98.73 %	1.27 %	0.03 %
Ordinary resolution number 7: Appointment of Audit and Risk Committee member Ms Sithebe	775 838 474	90.20 %	99.71 %	0.29 %	0.03 %
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr Mthimunye	775 838 474	90.20 %	99.35 %	0.65 %	0.03 %
Ordinary resolution number 9: Appointment of Audit and Risk Committee member Ms Masondo	775 838 474	90.20 %	99.70 %	0.30 %	0.03 %

Ordinary resolution number 10.1: Approval of Remuneration Policy and Report	775 832 824	90.20 %	83.51 %	16.49 %	0.03 %
Ordinary resolution number 10.2: Approval of Implementation Report	775 832 824	90.20 %	83.92 %	16.08 %	0.03 %
Special resolution number 1: Approval of non-executive directors' fees	775 838 455	90.20 %	97.57 %	2.43 %	0.03 %
Special resolution number 2: Approval of loans or other financial assistance	775 838 453	90.20 %	99.20 %	0.80 %	0.03 %
Ordinary resolution number 11: General authority over unissued shares	775 837 826	90.20 %	69.70 %	30.30 %	0.03 %
Ordinary resolution number 12: General authority to issue shares for cash	775 837 805	90.20 %	75.98 %	24.02 %	0.03 %
Ordinary resolution number 13: Authority for any director or Company Secretary to sign documents to implement passed resolutions	775 837 826	90.20 %	100%	0%	0.03 %

*Based on 860 084 483 ordinary shares in issue.

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

Nikki Lumley
Company Secretary

Midrand
28 July 2023

Sponsor:
The Standard Bank of South Africa Limited