

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 Wednesday, 31 July 2024, 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: 679 423 629
Percentage of ordinary shares represented at the AGM: 79%

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

Resolution proposed	Number of shares voted	For** %	Against** %	Abstained* %	Percentage (%) of shares in issue*
Ordinary resolution number 1: Approval of Annual Financial Statements as at 29 February 2024	679 372 867	100.00%	0.00%	0.01%	78.99%
Ordinary resolution number 2: Appointment of Mazars as auditors and Ms. Danielle Keeve as the designated auditor	671 538 600	98.85%	1.15%	0.01%	78.99%
Ordinary resolution number 3: Re-election of Mr Nestadt as a director	652 973 974	96.11%	3.89%	0.01%	78.99%
Ordinary resolution number 4: Re-election of Mr Mthimunye as a director	662 204 438	97.47%	2.53%	0.01%	78.99%
Ordinary resolution number 5: Ratification of appointment of Mr Kobue as a director	624 385 793	91.91%	8.09%	0.01%	78.99%
Ordinary resolution number 6: Appointment of Audit and Risk Committee member Dr Coovadia	667 488 232	98.25%	1.75%	0.01%	78.99%
Ordinary resolution number 7: Appointment of Audit and Risk Committee member Ms Sithebe	679 376 899	100.00%	0.00%	0.01%	78.99%
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr Mthimunye	670 648 477	100.00%	0.00%	0.01%	78.99%
Ordinary resolution number 9: Appointment of Audit and Risk Committee member Ms Masondo	675 037 901	99.36%	0.64%	0.01%	78.99%
Ordinary resolution number 10.1: Approval of Remuneration Policy and Report	551 151 735	81.13%	18.87%	0.01%	78.99%
Ordinary resolution number 10.2: Approval of Implementation Report	553 692 712	81.50%	18.50%	0.01%	78.99%

Special resolution number 1: Approval of non-executive directors' fees	575 994 747	84.78%	15.22%	0.01%	78.99%
Special resolution number 2: Approval of loans or other financial assistance	674 747 366	99.32%	0.68%	0.01%	78.99%
Ordinary resolution number 11: General authority over unissued shares	421 770 813	62.08%	37.92%	0.01%	78.99%
Ordinary resolution number 12: General authority to issue shares for cash	534 970 948	78.77%	21.23%	0.03%	78.97%
Ordinary resolution number 13: Authority for any director or Company Secretary to sign documents to implement passed resolutions	679 371 654	100.00%	0.00%	0.01%	78.99%

*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
31 July 2024

Sponsor:
The Standard Bank of South Africa Limited