

Results of the Scheme Meeting

Unless otherwise indicated, capitalised words and terms contained in this announcement shall bear the same meanings ascribed thereto in the circular dated 9 February 2024 (“**Circular**”), recording the terms upon which the Company offered to repurchase the shares held by the Shareholders (excluding the Excluded Shareholders) as at the Voting Record Date.

Shareholders are advised that at the General Meeting held on Friday, 8 March 2024, all of the resolutions tabled were passed by the requisite majority of votes cast by Shareholders represented in person or by proxy and entitled to vote thereon.

Details of the results of voting at the General Meeting, determined by independent scrutineers, Computershare, are as follows:

Special Resolution Number 1 - Approval of the Scheme

For	Against	Abstentions	Shares voted
1,656,600	156,600	15,000	1,828,200
being, 90.61%	being, 8.57%	being, 0.82%	100.00%

Special Resolution Number 2 - Revocation of special resolution number 1 if the Scheme does not become unconditional

For	Against	Abstentions	Shares voted
1,641,600	156,600	15,000	1,813,200
being, 90.54%	being, 8.64%	being, 0.83%	100.00%

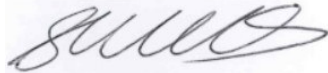
Ordinary Resolution Number 1 - Director Authorisation

For	Against	Abstentions	Shares voted
1,708,200	90,000	15,000	1,813,200
being, 94.21%	being, 4.96%	being, 0.83%	100.00%

MELOMED HOSPITAL HOLDINGS (PTY) LTD

Shareholders are reminded that the implementation of the Scheme remains subject to the applicable Scheme Conditions. Once fulfilled, the Scheme will become operative on 25 March 2024. Shareholders will be provided a further update in this regard, in due course.

MELOMED HOSPITAL HOLDINGS (PTY) LTD

A handwritten signature in black ink, appearing to read 'SHAFEE HENDRICKS', is written over a light blue rectangular background.

PER: SHAAFEE HENDRICKS
COMPANY SECRETARY