



iHEALTHCARE GROUP HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 2019/155531/06
CTSE Share Code: 4AIHGH
ISIN: ZAE400000077

("iHealthcare Holdings" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING OF iHEALTHCARE HOLDINGS SHAREHOLDERS

1. Shareholders of iHealthcare Holdings are hereby advised that at the annual general meeting of the shareholders of the Company held Wednesday, 20 October 2021 ("**2021 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2021 AGM distributed to shareholders on Wednesday, 29 September 2021, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2021 AGM.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2021 AGM was 567,278 shares, representing 36.66% of the Company's issued share capital of 1,547,278 shares as at Friday, 15 October 2021, being the voting record date of the 2021 AGM.

Pretoria
21 October 2021

CTSE EXTERNAL ISSUER AGENT:

Pallidus
CAPITAL