

Voting Results

RESULTS OF THE VOTING AT THE DISCOVERY HEALTH MEDICAL SCHEME ANNUAL GENERAL MEETING HELD ON 25 JUNE 2015

The following is the results of the voting as counted by PwC in their capacity as independent observers following the vetting and verification process as agreed with Discovery Health Medical Scheme:

Results: Approval of 2015 Trustee Remuneration

Approval of trustee remuneration	Number of valid votes	Votes as percentage
Vote for	575	94.57%
Vote against	33	5.43%

Results: Non-Binding advisory vote on the 2015 Trustee Remuneration Policy for the Board of Trustees

Approval of trustee remuneration policy	Number of valid votes	Votes as percentage
Vote for	581	95.87%
Vote against	25	4.13%

Results: Confirmation of Trustee appointment as per Rule 17.3

Confirmation of Trustee appointment	Number of valid votes	Votes as percentage
Vote for	595	98.35%
Vote against	10	1.65%

Results: Motion

	Number of valid votes	Votes as percentage
Vote for	36	6.02%
Vote against	562	93.98%

Results: Total number of invalid ballots and proxies

Number of invalid ballots	9
Number of invalid proxies	36