

Ascendis Health Limited  
(Registration number 2008/005856/06)  
(Incorporated in the Republic of South Africa)  
Share code: ASC  
ISIN: ZAE000185005  
("Ascendis" or "the Company")



## RESULTS OF THE ANNUAL GENERAL MEETING

Ascendis is pleased to advise shareholders that all the ordinary and special resolutions set out in the notice of Annual General Meeting, held on 8 November 2018, were passed by the requisite number of ordinary shareholders.

Ascendis has 489 469 959 ordinary shares in issue of which 372 159 795 shares were voted at the Annual General Meeting, representing 76.03%.

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
<b>Ordinary resolution number 1:</b> Adoption of annual financial statements	353 424 043	72.21	100.00	0.00*	5.23%
<b>Ordinary resolution number 2:</b> Re-appointment of auditors	353 417 587	72.20	100.00	0.00*	5.23%
<b>Ordinary resolution number 3.1:</b> Re-appointment of Bharti Harie as an independent non-executive director	353 417 587	72.20	99.50	0.50	5.23%
<b>Ordinary resolution number 3.2:</b> Re-appointment of Mary Sina Bomela as an independent non-executive director	353 417 587	72.20	99.48	0.52	5.23%
<b>Ordinary resolution number 4.1:</b> Appointment of Thomas Bjerregaard Thomsen as an executive director	353 424 043	72.21	99.85	0.15	5.23%
<b>Ordinary resolution number 4.2:</b> Appointment of Dr Noyulolo Yoza Jekwa as a non-executive director	353 417 521	72.20	100.00	0.00*	5.23%
<b>Ordinary resolution number 4.3:</b> Appointment of Johannes George Sebulela as an independent non-executive director	353 417 587	72.20	99.50	0.50	5.23%
<b>Ordinary resolution number 5.1:</b> Appointment of Bharti Harie as Chairman and a member of the Audit Committee	353 417 521	72.20	99.50	0.50	5.23%
<b>Ordinary resolution number 5.2:</b> Appointment of Mary Sina Bomela as a member of the Audit Committee	353 417 587	72.20	99.50	0.50	5.23%
<b>Ordinary resolution number 5.3:</b> Appointment of Dr Kinesh Sachidanandan Pather as a member of the Audit Committee	353 416 287	72.20	96.41	3.59	5.23%

<b>Ordinary resolution number 6:</b> General authority to issue shares for cash	353 417 587	72.20	77.69	22.04	5.23%
<b>Special resolution number 1:</b> Approval of non-executive directors' remuneration	353 417 587	72.20	92.92	7.08	5.23%
<b>Special resolution number 2:</b> General authority to repurchase shares in the Company	353 436 087	72.21	93.70	6.30	5.22%
<b>Special resolution number 3:</b> Approval of financial assistance in terms of section 44 of the Act	338 740 342	69.21	89.32	10.68	9.79%
<b>Special resolution number 4:</b> Approval of financial assistance in terms of section 45 of the Act	338 740 342	69.21	88.82	11.18	9.79%
<b>Ordinary resolution number 7:</b> Endorsement of Ascendis' Remuneration Policy	353 417 587	72.20	85.73	14.27	5.23%
<b>Ordinary resolution number 8:</b> Endorsement of Ascendis' Remuneration Implementation Report	353 417 587	72.20	89.16	10.84	5.23%
<b>Ordinary resolution number 9:</b> Authority to sign all documents	353 417 587	72.20	100.00	0.00*	5.23%

**Notes:**

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.
- \* Less than 0.00%

Bryanston  
9 November 2018

Sponsor



Questco Corporate Advisory (Pty) Ltd