

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




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## RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD OF DIRECTORS

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### RESULTS OF THE AGM

Shareholders are hereby advised that the annual general meeting of the Company was held at 11:00 today, 30 November 2023, via electronic communication (“AGM”).

Shareholders are further advised that at the AGM all of the resolutions were passed by the requisite majorities of the Company’s shareholders.

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

Resolutions proposed at the AGM	Shares voted at General Meeting (number)	Shares voted (%) <sup>1</sup>	Votes for resolution (%) <sup>2</sup>	Votes against resolution (%) <sup>2</sup>	Shares abstained (%) <sup>1</sup>
<b>Ordinary resolution number 1:</b> Appointment of auditors	361 507 072	57.77%	94.44%	5.56%	9.86%
<b>Ordinary resolution number 2:</b> Re-election of retiring non-executive director, Amaresh Chetty	422 193 735	67.47%	96.36%	3.64%	0.16%
<b>Ordinary resolution number 3:</b> Re-election of retiring non-executive director, Lawrence Mulaudzi	N/A	N/A	N/A	N/A	N/A
<b>Ordinary resolution number 4.1:</b> Appointment of Amaresh Chetty as a member of the audit and risk committee	423 193 735	67.63%	96.37%	3.63%	0.002%
<b>Ordinary resolution number 4.2:</b> Appointment of Dr Karsten Wellner as a member of the audit and risk committee	423 193 735	67.63%	80.67%	19.33%	0.002%

<b>Ordinary resolution number 4.3:</b> Appointment of Bharti Harie as a member of the audit and risk committee	423 193 735	67.63%	95.36%	4.64%	0.002%
<b>Ordinary resolution number 5:</b> General authority to issue shares for cash	423 193 735	67.63%	76.90%	23.10%	0.002%
<b>Ordinary resolution number 6:</b> Endorsement of Ascendis Health Remuneration policy	361 507 072	57.77%	94.17%	5.83%	9.86%
<b>Ordinary resolution number 7:</b> Endorsement of Ascendis Health Remuneration implementation report	361 507 072	57.77%	94.16%	5.84%	9.86%
<b>Special resolution number 1:</b> Approval of non-executive directors' remuneration	361 507 072	57.77%	95.48%	4.52%	9.86%
<b>Special resolution number 2:</b> Approval of financial assistance in terms of section 44 of the Act	422 193 735	67.47%	77.94%	22.06%	0.16%
<b>Special resolution number 3:</b> Approval of financial assistance in terms of section 45 of the Act	422 193 735	67.47%	80.63%	19.37%	0.16%
<b>Special resolution number 4:</b> General authority to repurchase shares	360 507 072	57.61%	94.60%	5.40%	10.02%

**Note:**

1. As a percentage of the total number of shares in issue as at the date of the AGM (excluding treasury shares).
2. As a percentage of the total number of shares voted at the AGM.
3. The total number of shares in issue as at the date of the AGM was 632 469 959 ordinary shares of which 6 720 089 were treasury shares. Accordingly, the total votable shares were 625 749 870 ordinary shares.
4. Ordinary resolution number 3 has been withdrawn as Mr Lawrence Mulaudzi did not make himself available for re-election as a director.

## **CHANGES TO THE BOARD OF DIRECTORS**

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited and as a result of ordinary resolution number 3 being withdrawn, shareholders are hereby advised that Mr Lawrence Mulaudzi is no longer an independent non-executive director of the Company, with effect from today, 30 November 2023.

The board of the Company wishes to thank Mr Lawrence Mulaudzi for his contributions to Ascendis during his tenure of service and wishes him well in his future endeavours.

30 November 2023  
Johannesburg

Sponsor  
Valeo Capital (Pty) Limited

 Valeo Capital