

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



RESULTS OF THE ANNUAL GENERAL MEETING

RESULTS OF THE AGM

Shareholders are hereby advised that the annual general meeting of the Company was held at 11:00 today, 29 November 2024, 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 (%) ¹	Votes for resolution (%) ²	Votes against resolution (%) ²	Shares abstained (%) ¹
Ordinary resolution number 1: Appointment of auditors	426 434 791	68,12%	98,44%	1,56%	0,00%
Ordinary resolution number 2.1: Re-election of retiring non-executive director, Bharti Harie	426 434 791	68,12%	99,37%	0,63%	0,00%
Ordinary resolution number 2.2: Re-election of retiring non-executive director, Theunis de Bruyn	426 434 791	68,12%	99,37%	0,63%	0,00%
Ordinary resolution number 3: Confirmation of appointment of non-executive director, Hendrik Ackermann Nolte	426 434 791	68,12%	99,37%	0,63%	0,00%
Ordinary resolution number 4.1: Appointment of Amaresh Chetty as a member of the audit and risk committee	426 434 791	68,12%	99,43%	0,57%	0,00%

Ordinary resolution number 4.2: Appointment of Dr Karsten Wellner as a member of the audit and risk committee	426 434 791	68,12%	99,03%	0,97%	0,00%
Ordinary resolution number 4.3: Appointment of Hendrik Ackermann Nolte as a member of the audit and risk committee	426 434 791	68,12%	99,37%	0,63%	0,00%
Ordinary resolution number 5: General authority to issue shares for cash	426 434 791	68,12%	95,73%	4,27%	0,00%
Ordinary resolution number 6: Endorsement of Ascendis Health Remuneration policy	426 424 291	68,11%	98,44%	1,56%	0,00%
Ordinary resolution number 7: Endorsement of Ascendis Health Remuneration implementation report	426 424 291	68,11%	99,37%	0,63%	0,00%
Special resolution number 1: Approval of non-executive directors' remuneration	426 424 291	68,11%	97,02%	2,98%	0,00%
Special resolution number 2: Approval of financial assistance in terms of section 44 of the Act	426 424 291	68,11%	95,73%	4,27%	0,00%
Special resolution number 3: Approval of financial assistance in terms of section 45 of the Act	426 424 291	68,11%	95,73%	4,27%	0,00%
Special resolution number 4: Amendment of the Ascendis Health MOI	426 424 291	68,11%	86,16%	13,84%	0,00%

Notes:

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 6 424 483 were treasury shares. Accordingly, the total votable shares were 626 045 476 ordinary shares.
4. No resolutions were added or amended at the AGM.

29 November 2024
Johannesburg

Sponsor
Valeo Capital (Pty) Limited

 Valeo Capital