

Afrocentric Health Limited

(Incorporated in the Republic of South Africa)

(Registration number: 2006/005087/06)

("AfroCentric Health" or "the Company")

RESULTS OF THE GENERAL MEETING – SCHEME OF ARRANGEMENT

The Board of Directors of AfroCentric Health hereby advises that at the General Meeting of shareholders held on Thursday, 12 May 2016, the following resolutions, as set out in the notice of the General Meeting which was incorporated in the circular distributed to shareholders on 25 February 2016 were duly approved by the requisite majority of minority shareholders present (in person or represented by proxy) and voting:

Shareholders are advised of the following:

- total number of minority shares in issue as at the date of the general meeting: 33 017 271;
- total number of minority shares that were present in person/represented including proxies at the general meeting: 19 747 883 shares, being 59.81% of the total number of minority shares in issue.

Details of the results of the voting are as follows:

Resolution	Shares voted for	Shares voted against	Shares abstained
Special resolution number 1: Implementation of the Scheme	18 026 936 94.56%	1 037 851 5.44%	683 096 3.46%
Ordinary resolution number 1: Authorisation of director	17 901 936 94.02%	1 137 851 5.98%	708 096 3.59%