



iHEALTHCARE GROUP LIMITED
(formerly Caelum Caeruleum Trading Proprietary Limited)
(Incorporated in the Republic of South Africa)
Registration Number: 2011/009651/06
4AX Share Code: 4AIHG
ISIN: ZAE400000085

("iHealthcare" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF iHEALTHCARE SHAREHOLDERS

1. Shareholders of iHealthcare are hereby advised that at the annual general meeting of the shareholders of the Company held Thursday, 27 August 2020 ("**2020 AGM**"), all the ordinary and special resolutions as set out in the notice of the 2020 AGM distributed to shareholders on Wednesday, 29 July 2020, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2020 AGM.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2020 AGM was 2,220,000 shares, representing 95.28% of the Company's issued share capital of 2,330,000 shares as at Friday, 21 August 2020, being the voting record date of the 2020 AGM.

Pretoria
28 August 2020

4AX EXTERNAL ISSUER AGENT:

Pallidus
THE REAL DEAL