



Novus Holdings Limited
(Formerly known as Paarl Media Group Proprietary Limited)
(Incorporated in the Republic South Africa)
JSE share code: NVS
ISIN: ZAE000202149
(“Novus Holdings”, “the Company” or “the Group”)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2015

Shareholders are advised that the Annual General Meeting (AGM) of Novus Holdings was held on 7 August 2015 and that all the resolutions set out in the notice were passed by the requisite majority of shareholders.

Total issued number of ordinary shares:	347 332 454
Number of ordinary shares that could have been voted at the meeting	319 545 857
Total number of ordinary shares represented at the AGM:	293 708 785
Percentage of ordinary shares represented at the meeting	85%

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

Resolution Proposed	Votes in Favour	Votes Against	Abstentions
Ordinary resolution number 1: Approval of financial statements for the year ended 31 March 2015	293 708 785 100%	-	-
Ordinary resolution number 2: Re-appointment of auditor – PriceWaterhouseCoopers (PWC)	293 708 785 100%	-	-
Ordinary resolution number 3: Election and appointment of directors in a single vote	261 936 646 89.18%	31 772 139 10.82%	-
Ordinary resolution number 4: Confirmation of appointment of executive directors STM van der Walt and E van Niekerk	268 300 444 91.35%	25 408 341 8.65%	-
Ordinary resolution number 5: Appointment / Re-appointment of directors – LP Retief, U Meyer and E Weideman	267 071 015 90.93%	26 637 770 9.07%	-
Ordinary resolution number 6: Appointment / Re-appointment of audit and risk committee – BJ Olivier, U Meyer and GP Dingaen	277 837 169 94.60%	15 871 616 5.40%	-
Ordinary resolution number 7: Endorsement of the Novus Holdings remuneration policy	292 643 594 99.64%	1 065 191 0.36%	-

Ordinary resolution number 8: General authority to directors to allot and issue authorised but unissued ordinary shares	251 575 746 85.65%	42 133 039 14.35%	-
Ordinary resolution number 9: General authority to issue ordinary shares for cash	251 575 746 85.65%	42 133 039 14.35%	-
Ordinary resolution number 10: Signing powers	293 708 785 100%	-	-
Special resolution number 1: Financial assistance for related and inter-related companies and corporations	288 040 497 98.07%	5 668 288 1.93%	-

By order of the board
Cape Town

7 August 2015

Sponsor: Investec Bank Limited