



**Novus Holdings Limited**  
**(Incorporated in the Republic of South Africa)**  
**JSE share code: NVS**  
**ISIN: ZAE000202149**  
**Registration number: 2008/011165/06**  
**(“Novus Holdings”, “the Company” or “the Group”)**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2018**

Shareholders are advised that at the Annual General Meeting (“AGM”) of Novus Holdings held today at the Group’s registered office at 10 Freedom Way, Marconi Beam, Montague Gardens in Cape Town, all the resolutions set out in the notice were duly passed by the requisite majority of shareholders.

<b>Total issued number of ordinary shares:</b>	347 332 454
<b>Number of ordinary shares that could have been voted at the meeting:</b>	319 545 927
<b>Total number of ordinary shares represented at the AGM:</b>	258 040 743
<b>Percentage of ordinary shares represented at the meeting:</b>	74.29%

The voting details with respect to the proposed resolutions were as follows:

<b>Resolution Proposed</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstentions</b>
Ordinary resolution number 1: Consideration and Acceptance of Financial Statements	258 001 076 100%		39 667 0.01%
Ordinary resolution number 2: Appointment of auditor – PriceWaterhouseCoopers (PWC)	239 845 039 92.95%	18 195 474 7.05%	230
Ordinary resolution number 3.1: Confirmation of Appointment of Executive Director – Neil William Birch	257 990 937 99.98%	49 576 0.02%	230
Ordinary resolution number 4.1: Confirmation of Appointment of Non- executive Director – Lulama Mtanga	257 224 424 99.68%	816 089 0.32%	230
Ordinary resolution number 4.2: Confirmation of Appointment of Non- executive Director – Noluvuyo Mkhondo	258 040 513 100%	-	230

Ordinary resolution number 5.1: Re-election of Non-executive Director – Christoffel Botha	258 040 513 100%	-	230
Ordinary resolution number 6.1: Re-appointment of member of Audit Committee – Christoffel Botha	258 040 513 100%	-	230
Ordinary resolution number 6.2: Appointment of member of Audit Committee – Lulama Mtanga	257 224 482 99.45%	816 031 0.32%	230
Ordinary resolution number 7.1: Endorsement of remuneration policy	240 509 048 93.21%	17 531 465 6.79%	230
Ordinary Resolution number. 7.2: Endorsement of implementation report	240 505 023 93.20%	17 535 490 6.80%	230
Ordinary resolution number 8: General authority to Directors to allot and issue authorised but unissued ordinary shares	164 705 997 63.83%	93 334 516 36.17%	230
Ordinary resolution number 9: General authority to issue ordinary shares for cash	164 664 997 63.81%	93 375 516 36.19%	230
Ordinary resolution number 10: Approval of the implementation of the Odd-lot Offer	243 186 296 94.24%	14 854 229 5.76%	218
Ordinary resolution 11: Signing Powers	258 040 513 100%		230
Special resolution 1.1: Remuneration of Executive Chairman	256 437 910 99.39%	1 561 603 0.61%	41 230
Special resolution 1.2: Remuneration of Directors (other than Executive Chairman) and the Committee Members	257 808 342 99.93%	191 171 0.07%	41 230
Special resolution number 2: Financial assistance i.t.o. section 44 of the Companies Act	182 775 833 70.83%	75 264 680 29.17%	230
Special resolution number 3: Financial assistance i.t.o. section 45 of the Companies Act	258 035 312 100%	5201 0.0%	230
Special resolution 4: General Authority to acquire (repurchase) shares	257 252 305 99.69%	788 208 0.31%	230
Special resolution 5: Approval of Amendment to the ESOP	257 999 500 99.98%	41 013 0.02%	230
Special resolution 6.1: Amendment of ESOP by the addition of further Schemes	256 628 970 99.45%	1 411 543 0.55%	230

Special resolution 6.2: Grant of rights under SAR Scheme No2 – Performance Criteria	256 628 856 99.45%	1 411 657 0.55%	230
Special resolution 6.3: Grant of rights under the Deferred Bonus Scheme	256 628 856 99.45%	1 411 657 0.55%	230
Special resolution 7: Implementation of the Odd-lot Offer in terms of the Specific Authority to repurchase shares from the Odd-lot Holders	258 040 428 100%	114 0.00%	201

By order of the Board

Cape Town

17 August 2018

Sponsor: Investec Bank Limited