



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 30 AUGUST 2019

Shareholders are advised that at the Annual General Meeting (“AGM”) of Novus Holdings held today, all the resolutions set out in the notice were duly passed by the requisite majority of shareholders, with the exception of Ordinary Resolution 8 (General authority to issue shares for cash), Special Resolution 2 (Financial assistance in terms of section 44 of the Companies Act) and Special Resolution 4 (General authority to acquire (repurchase) shares), which failed to meet the requisite majority votes in favour.

Total issued number of ordinary shares:	346 656 348
Number of ordinary shares that could have been voted at the meeting:	288 287 023
Total number of ordinary shares represented at the AGM:	258 968 504
Percentage of ordinary shares represented at the meeting:	89.83%

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

Resolution Proposed	Votes in Favour	Votes Against	Abstentions
Ordinary resolution number 1: Consideration and Acceptance of Financial Statements	236 500 125 100%	- 0.00%	22 468 379 7.79%
Ordinary resolution number 2: Appointment of auditor – PriceWaterhouseCoopers (PWC)	234 331 305 99.08%	2 183 127 0.92%	22 454 072
Ordinary resolution number 3.1: Confirmation of Appointment of Executive Director – Harry Todd	236 514 432 100%	- 0.00%	22 454 072
Ordinary resolution number 3.2: Confirmation of Appointment of Executive Director – Neil William Birch	236 514 432 100%	- 0.00%	22 454 072
Ordinary resolution number 4.1: Confirmation of Appointment of Non- executive Director – Dennis Mack	236 514 432 100%	- 0.00%	22 454 072
Ordinary resolution number 4.2: Confirmation of Appointment of Non-executive Director – Phumla Mnganga	236 011 831 99.79%	502 601 0.21%	22 454 072

Ordinary resolution number 5.1: Re-election of Non-executive Director – Sandile Zungu	220 074 202 93.05%	16 440 230 6.95%	22 454 072
Ordinary resolution number 6.1: Re-appointment of member of Audit and Risk Committee – Christoffel Botha	236 514 432 100%	- 0.00%	22 454 072
Ordinary resolution number 6.2: Re-appointment of member of Audit Committee – Lulama Mtanga	236 504 205 100%	10 227 0.00%	22 454 072
Ordinary resolution number 6.3: Appointment of member of Audit and Risk Committee – Dennis Mack	236 504 332 100%	10 100 0.00%	22 454 072
Ordinary Resolution number. 7.1: Endorsement of remuneration policy	166 475 864 94.63%	9 440 548 5.37%	83 052 092
Ordinary Resolution number. 7.2: Endorsement of implementation report	158 021 856 89.83%	17 884 456 10.17%	83 062 192
Ordinary resolution number 8: General authority to Directors to allot and issue authorised but unissued ordinary shares	104 933 177 44.37%	131 581 255 55.63%	22 454 072
Ordinary resolution 9: Signing Powers	236 490 357 100%	- 0.00%	22 478 147
Special resolution number 1. Remuneration of Directors	236 227 035 99.91%	209 065 0.09%	22 532 404
Special resolution number 2: Financial assistance i.t.o. section 44 of the Companies Act	159 231 055 67.32%	77 283 045 32.68%	22 454 404
Special resolution number 3: Financial assistance i.t.o. section 45 of the Companies Act	236 503 873 100%	10 227 0.00%	22 454 404
Special resolution number 4: General Authority to acquire (repurchase) shares	175 189 692 74.08%	61 310 765 25.92%	22 468 047

By order of the Board

Cape Town

30 August 2019

Sponsor: Investec Bank Limited