



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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Novus Holdings held today, save for the below listed resolutions all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders;

- Ordinary Resolution Number 7: “General issues of shares”; and
- Special Resolution Number 4: “General authority to acquire (repurchase) shares”,

which resolutions, in terms of the Listings Requirements of JSE Limited (“JSE Listings Requirements”), require approval by a 75% majority of votes cast by shareholders present or represented by proxy and entitled to vote.

The number of shares voted in person or by proxy was 217 639 545 representing 75.49% of the total issued share capital of the same class of Novus Holdings shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary Resolution Number 1: Consider and acceptance of Financial Statements	100.00%	0.00%	3.40%
Ordinary Resolution Number 2: Re-appointment of auditor	97.85%	2.15%	3.40%
Ordinary Resolution Number 3.1: Confirmation of appointment of Non-Executive Director – Abduraghman Mayman	100.00%	0.00%	3.40%
Ordinary Resolution Number 4.1: Re-election of Non-Executive Director – Hellen Lulama Mtanga	100.00%	0.00%	3.40%
Ordinary Resolution Number 4.2: Re-election of Non-Executive Director – Nolvuyuyo Lulama Mkhondo	95.97%	4.03%	3.40%

Ordinary Resolution Number 5.1: Re-appointment of member of Audit and Risk Committee – Dennis Mack	100.00%	0.00%	3.40%
Ordinary Resolution Number 5.2: Re-appointment of member of Audit and Risk Committee – Hellen Lulama Mtanga	100.00%	0.00%	3.40%
Ordinary Resolution Number 5.3: Appointment of member of Audit and Risk Committee – Noluvuyo Lulama Mkhondo	92.64%	7.36%	8.01%
Ordinary Resolution Number 5.4: Appointment of member of Audit and Risk Committee – Abduraghman Mayman	100.00%	0.00%	3.40%
Ordinary Resolution Number 6.1: Endorsement of the Remuneration Policy	95.22%	4.78%	3.40%
Ordinary Resolution Number 6.2: Endorsement of the Implementation Report	95.22%	4.78%	3.40%
Ordinary Resolution Number 7: General issues of shares	33.54%	66.46%	0.01%
Special Resolution Number 1: Remuneration of Directors	99.91%	0.09%	3.40%
Special Resolution Number 2: Financial assistance in terms of Section 44	75.65%	24.35%	0.01%
Special Resolution Number 3: Financial assistance in terms of Section 45	100.00%	0.00%	0.01%
Special Resolution Number 4: General authority to acquire (repurchase) shares	66.43%	33.57%	0.01%
Ordinary Resolution Number 8: Signing powers	100.00%	0.00%	0.01%

Cape Town
18 September 2020

Sponsor
Merchantec Capital