



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")

RESULTS OF ANNUAL GENERAL MEETING

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

The number of shares voted in person or by proxy was 236 417 605 representing 73.75% of the total issued share capital of the same class of the Company's shares (excluding treasury 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: Consideration and acceptance of Financial Statements	100.00	0.00	0.01
Ordinary Resolution Number 2: Re-appointment of auditor	99.96	0.04	0.01
Ordinary Resolution Number 3.1: Re-election of Non-Executive Director – Abduraghman Mayman	99.99	0.01	0.01
Ordinary Resolution Number 3.2: Re-election of Non-Executive Director – Hellen Lulama Mtanga	100.00	0.00	0.01
Ordinary Resolution Number 4.1: Re-appointment of member and Chairman of the Audit and Risk Committee – Abduraghman Mayman	99.99	0.01	0.01
Ordinary Resolution Number 4.2: Re-appointment of member of the Audit and Risk Committee – Hellen Lulama Mtanga	100.00	0.00	0.01
Ordinary Resolution Number 4.3: Re-appointment of member of Audit and Risk Committee – Adrian Steven Zetler	97.88	2.12	0.01

Ordinary Resolution Number 5.1: Endorsement of the Remuneration Policy	98.94	1.06	0.01
Ordinary Resolution Number 5.2: Endorsement of the Implementation Report	96.84	3.16	0.01
Special Resolution Number 1: Remuneration of Non-Executive Directors	99.99	0.01	0.01
Special Resolution Number 2: Financial assistance in terms of Section 44	96.85	3.15	0.08
Special Resolution Number 3: Financial assistance in terms of Section 45	99.99	0.01	0.08
Special Resolution Number 4: General authority to acquire (repurchase) shares	100.00	0.00	0.01
Ordinary Resolution Number 8: Signing powers	100.00	0.00	0.01

Cape Town
26 August 2022

Sponsor
Merchantec Capital