



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 265 689 776 representing 82.84% 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	0.00
Ordinary Resolution Number 2: Appointment of Auditor	99.96	0.04	0.00
Ordinary Resolution Number 3.1: Appointment of Executive Director – André van der Veen	99.85	0.15	0.00
Ordinary Resolution Number 3.2: Appointment of Executive Director – Craig Richard Wright	99.93	0.07	0.00
Ordinary Resolution Number 4.1: Appointment of Independent Non-Executive Director – Marang Mashologu	100.00	0.00	0.00
Ordinary Resolution Number 5.1: Re-election of Non-Executive Director – Adrian Steven Zetler	86.88	13.12	0.00
Ordinary Resolution Number 6.1: Re-appointment as member and Chairman of the Audit and Risk Committee – Abduraghman Mayman	100.00	0.00	0.00

Ordinary Resolution Number 6.2: Re-appointment as member of the Audit and Risk Committee – Hellen Lulama Mtanga	100.00	0.00	0.00
Ordinary Resolution Number 6.3: Re-appointment of member of Audit and Risk Committee – Adrian Steven Zetler	85.97	14.03	0.00
Ordinary Resolution Number 7.1: Endorsement of the Remuneration Policy	85.85	14.15	0.00
Ordinary Resolution Number 7.2: Endorsement of the Implementation Report	85.85	14.15	0.00
Special Resolution Number 1.1: Approval of Remuneration of Executive Chairman	99.92	0.08	0.00
Special Resolution Number 1.2: Approval of Remuneration of Non-Executive Directors (other than Executive Chairman) and Committee Members	100.00	0.00	0.00
Special Resolution Number 2: Financial assistance in terms of Section 44	92.02	7.98	0.00
Special Resolution Number 3: Financial assistance in terms of Section 45	99.92	0.08	0.00
Special Resolution Number 4: General authority to acquire (repurchase) shares	99.88	0.12	0.00
Ordinary Resolution Number 8: Signing powers	100.00	0.00	0.00

Cape Town
25 August 2023

Sponsor
Merchantec Capital