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 THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11h00 on Friday, 21 August 2026 at 10 Freedom Way, Marconi Beam, Montague Gardens, Cape Town ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Consideration and acceptance of Financial Statements	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 2: Re-appointment of Auditor	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 3.1: Appointment of Chief Financial Officer and Executive Director – Kim Julies	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 3.2: Appointment of Non-Executive Director – Phildon Martin Roux	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 4.1: Re-election of Non-Executive Director – Marang Mashologu	89,80%	10,20%	253 769 535	73,95%	0,03%
Ordinary resolution number 4.2: Re-election of Non-Executive Director – Elizabeth Cornelia Botha	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 5.1: Re-appointment as member and Chairman of the Audit and Risk Committee –	100,00%	0,00%	253 769 535	73,95%	0,03%

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Ordinary resolution number 5.2: Re-appointment of member of the Audit and Risk Committee – Pitsi Josephine Mnisi	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 5.3: Re-appointment of member of the Audit and Risk Committee – Adrian Steven Zetler	89,80%	10,20%	253 769 535	73,95%	0,03%
Ordinary resolution number 6.1: Re-appointment of member and Chairman of the Social and Ethics Committee – Elizabeth Cornelia Botha	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 6.2: Re-appointment of member of the Social and Ethics Committee – Pitsi Josephine Mnisi	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 6.3: Re-appointment of member of the Social and Ethics Committee – Adrian Steven Zetler	100,00%	0,00%	253 769 535	73,95%	0,03%
Ordinary resolution number 7.1: Approval of the Remuneration Policy	98,66%	1,34%	253 769 535	73,95%	0,03%
Ordinary resolution number 7.2: Approval of the Remuneration Report	98,66%	1,34%	253 769 535	73,95%	0,03%
Ordinary resolution number 8: General authority to issue ordinary shares, and sell treasury shares, for cash	94,96%	5,04%	253 769 535	73,95%	0,03%
Ordinary resolution number 9: General authority to acquire (repurchase) shares	99,42%	0,58%	253 876 476	73,98%	0,00%
Ordinary resolution number 10: Signing powers	100,00%	0,00%	253 769 535	73,95%	0,03%

Special resolution number 1: Approval of Remuneration of Non-Executive Directors	99,47%	0,53%	253 769 535	73,95%	0,03%
Special resolution number 2: Financial assistance in terms of Section 44	88,60%	11,40%	253 769 535	73,95%	0,03%
Special resolution number 3: Financial assistance in terms of Section 45	98,68%	1,32%	253 769 535	73,95%	0,03%

Note:
*Total number of shares in issue as at the date of the AGM was 343 183 023, of which 29 161 783 were treasury shares.

Cape Town
21 August 2026

Sponsor
PSG Capital