

Nutritional Holdings Limited

(Registration number: 2004/002282/06)

(Incorporated in the Republic of South Africa)

(Share Code: NUT ISIN Code: ZAE000156485)

("Nutritional Holdings" or "the Company" )

#### Results of written shareholders' resolutions

Shareholders are advised that all the resolutions as set out in the notice of written shareholders' resolutions in terms of section 60(1)(a) of the Companies Act 71 of 2008 distributed to shareholders on 2 December 2020 have passed.

In this regard, Nutritional Holdings confirms that the voting statistics were as follows:

	%	Number
Total number of shares in issue that could be voted	100	13 743 368 179
Total number of shares voted	41.08	5 646 117 462

	Votes in favour	%	Votes against	%	Shares voted	Abstentions	%
<b>Special resolution number 1 -</b> Share Consolidation	5 621 205 907	99.57	24 344 255	0.43	5 645 550 162	567 300	0
<b>Special resolution number 2 -</b> Acquisition of the Company's own shares	5 622 088 940	99.62	21 661 222	0.38	5 643 750 162	2 367 300	0.02
<b>Special resolution number 3 -</b> Adoption of an amendment to the Memorandum of Incorporation of the Company	5 621 110 917	99.66	18 939 622	0.34	5 640 050 539	6 066 923	0.04

For and on behalf of the Board

Durban

12 January 2021

Designated adviser

Exchange Sponsors