

MOTUS HOLDINGS LIMITED
 Incorporated in the Republic of South Africa
 (Registration number 2017/451730/06)
 Share code: MTH ISIN: ZAE000261913
 (“Motus” or “the Company” or “the Group”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Motus held today, 3 November 2021, 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 133 070 426 representing 71.05% of the total issued share capital of the same class of the Company’s 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 1: Election of retiring directors and confirmation of appointment of director:	-	-	-
Ordinary resolution 1.1: To elect and appoint Ms NB Duker as an independent non-executive director.	99.68	0.32	0.00
Ordinary resolution 1.2: To elect and appoint Mr PJS Crouse as an independent non-executive director.	99.58	0.42	0.00
Ordinary resolution 1.3: To elect and appoint Ms F Roji-Maplanka as an independent non-executive director.	99.62	0.38	0.00
Ordinary resolution 2: Appointment of the members of the Audit and Risk committee:	-	-	-
Ordinary resolution 2.1: Mr S Mayet	99.83	1.17	0.00
Ordinary resolution 2.2: Ms NB Duker	94.16	5.84	0.00
Ordinary resolution 2.3: Ms F Roji-Maplanka	93.95	6.05	0.00
Ordinary resolution 3: Appointment of external auditors	87.14	12.68	0.00
Ordinary resolution 4: Authority to issue ordinary shares	79.86	20.14	0.18
Ordinary resolution 5: Authority to issue shares for cash	78.92	21.08	0.18
Ordinary resolution 6: Confirmation of the Group’s remuneration policy	97.83	2.17	3.35
Ordinary resolution 7: Confirmation of the Group’s remuneration implementation report	97.71	2.29	3.35
Ordinary resolution 8: Delegation of authority	99.26	0.74	0.00

Special resolution 1: Non-executive directors' remuneration	-	-	-
Special resolution 1.1: Chairman	99.26	0.74	0.00
Special resolution 1.2: Deputy Chairman	99.18	0.82	0.00
Special resolution 1.3: Board member	99.90	0.10	0.00
Special resolution 1.4: Assets and Liabilities committee Chairman	100.00	0.00	0.00
Special resolution 1.5: Assets and Liabilities committee member	100.00	0.00	0.00
Special resolution 1.6: Audit and Risk committee Chairman	100.00	0.00	0.00
Special resolution 1.7: Audit and Risk committee member	100.00	0.00	0.00
Special resolution 1.8: Remuneration committee Chairman	100.00	0.00	0.00
Special resolution 1.9: Remuneration committee member	100.00	0.00	0.00
Special resolution 1.10: Nomination committee Chairman	100.00	0.00	0.00
Special resolution 1.11: Nomination committee member	100.00	0.00	0.00
Special resolution 1.12: Social, Ethics and Sustainability Chairman	100.00	0.00	0.00
Special resolution 1.13: Social, Ethics and Sustainability member	100.00	0.00	0.00
Special resolution 2: Authority to provide financial assistance in terms of section 44 of the Companies Act	85.06	14.94	0.00
Special resolution 3: Authority to provide financial assistance in terms of section 45 of the Companies Act	100.00	0.00	0.00
Special resolution 4: Approval of the amendments to the MOI	81.60	18.40	0.00
Special resolution 5: General authority to repurchase Company securities	97.75	2.25	0.02

Bedfordview
3 November 2021

Sponsor
Merchantec Capital