

**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 ("AGM") held today, 2 November 2022, all the resolutions as set out in the notice of annual general meeting, were passed by the requisite majority of shareholders, save for Ordinary resolution number 6, 'Authority to issue shares for cash' which was withdrawn prior to the AGM.

The total number of voting shares represented in person or by proxy was 154 621 261 representing 86.98% 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
<b>Ordinary resolution 1:</b> Election of retiring non-executive directors:			
<b>Ordinary resolution 1.1:</b> To elect Mr S Mayet as an independent non-executive director	99.64	0.36	0.29
<b>Ordinary resolution 1.2:</b> To elect Mr MJN Njeke as an independent non-executive director	95.77	4.23	0.29
<b>Ordinary resolution 2:</b> Appointment of the members of the Audit and Risk Committee:			
<b>Ordinary resolution 2.1:</b> Mr S Mayet	99.64	0.36	0.29
<b>Ordinary resolution 2.2:</b> Ms NB Duker	98.17	1.83	0.29
<b>Ordinary resolution 2.3:</b> Ms F Roji	98.74	1.26	0.29
<b>Ordinary resolution 3:</b> Re-appointment of Deloitte & Touche as external auditor for the ensuing year	88.83	11.17	0.29
<b>Ordinary resolution 4:</b> Appointment of PricewaterhouseCoopers Inc. as external auditor for the financial year ending 30 June 2024 – mandatory rotation	97.77	2.23	0.03
<b>Ordinary resolution 5:</b> Authority to issue ordinary shares	76.15	23.85	0.00
<b>Ordinary resolution 7:</b> Confirmation of the Group's remuneration policy	97.20	2.80	0.01
<b>Ordinary resolution 8:</b> Confirmation of the Group's remuneration implementation report	96.89	3.11	0.02
<b>Ordinary resolution 9:</b> Delegation of authority	100.00	0.00	0.01
<b>Special resolution 1:</b> Non-executive directors' remuneration:			
<b>Special resolution 1.1:</b> Chairman	99.97	0.03	0.01

<b>Special resolution 1.2:</b> Deputy Chairman	99.25	0.75	0.01
<b>Special resolution 1.3:</b> Board member	99.79	0.21	0.01
<b>Special resolution 1.4:</b> Asset and Liability Committee Chairman	99.98	0.02	0.01
<b>Special resolution 1.5:</b> Asset and Liability Committee member	99.98	0.02	0.01
<b>Special resolution 1.6:</b> Audit and Risk Committee Chairman	99.98	0.02	0.01
<b>Special resolution 1.7:</b> Audit and Risk Committee member	99.98	0.02	0.01
<b>Special resolution 1.8:</b> Remuneration Committee Chairman	99.98	0.02	0.01
<b>Special resolution 1.9:</b> Remuneration Committee member	99.98	0.02	0.01
<b>Special resolution 1.10:</b> Nomination Committee Chairman	99.98	0.02	0.01
<b>Special resolution 1.11:</b> Nomination Committee member	99.98	0.02	0.01
<b>Special resolution 1.12:</b> Social, Ethics and Sustainability Committee Chairman	99.98	0.02	0.01
<b>Special resolution 1.13:</b> Social, Ethics and Sustainability Committee member	99.98	0.02	0.01
<b>Special resolution 2:</b> Authority to provide financial assistance in terms of section 44 of the Companies Act	78.38	21.62	0.03
<b>Special resolution 3:</b> Authority to provide financial assistance in terms of section 45 of the Companies Act	99.96	0.04	0.04
<b>Special resolution 4:</b> General authority to repurchase Company securities	97.65	2.35	0.03

Bedfordview  
2 November 2022

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Merchantec Capital