

NU-WORLD HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number 1968/002490/06)
Share Code: NWL ISIN code: ZAE000005070
("Nu-World")



RESULTS OF ANNUAL GENERAL MEETING;

Shareholders are advised that at the annual general meeting held on Wednesday, 8 February 2023 ("**AGM**"), all resolutions as set out in the notice of AGM which was incorporated in the integrated annual report distributed to shareholders on 28 November 2022, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting.

Notes:

1. There were 22 646 465 shares in issue as at the date of the AGM.
2. The total number of shares that were present in person/represented by proxy at the AGM: 14 756 742 shares being 65% of the total number of shares in issue ("**Shares Voted**").
3. Abstentions are represented above as a percentage of total number of shares in issue while the shares voted for and against are represented above as a percentage of the Shares Voted.

Details of the results of the voting are as follows:

Resolution	Shares voted for	Shares voted against	Shares voted	Abstentions
Ordinary resolution 1: re-appointment of directors				
1.1 Mr R Kinross	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%
1.2 Mr M Judin	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%
1.3 Mr F J Davidson	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%

Ordinary resolution 2:
appointment of the Audit
Committee members

2.1 Mr J M Judin	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%
2.2 Mr D Piaray	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%
2.3 Mr F J Davidson	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%
2.4 Mr R Kinross	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%

Ordinary resolution 3:

Re-appointment of auditors and individual designated auditor	14 732 344 99.99%	1 400 0.01%	14 733 744	22 998 0.10%
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Ordinary resolution 4:

Endorsement of Remuneration Policy	14 729 172 99.95%	7 909 0.05%	14 737 081	19 661 0,09%
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Ordinary resolution 5:

Endorsement of Remuneration Implementation Report	14 729 172 99.95%	7 909 0.05%	14 737 081	19 661 0,09%
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Ordinary resolution 6:

Authority to sign documents	14 732 744 99.99%	1 000 0.01%	14 733 744	22 998 0.10%
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Special resolution 1:

Approval to pay remuneration to non-executive directors	14 729 772 99.95%	7 909 0.01%	14 737 681	19 061 0.08%
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Special resolution 2:

General authority to repurchase shares	14 735 844 99.99%	1 400 0.01 %	14 737 244	19 498 0.09%
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Special resolution 3:

Authority to provide direct or indirect financial assistance	14 729 772 99.98%	3 472 0.02%	14 733 244	23 498 0.10%
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Johannesburg
8 February 2023

JSE Sponsor to Nu-World



Questco Corporate Advisory Proprietary Limited