

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 AND CHANGES TO THE BOARD

Shareholders are advised that, at the annual general meeting of Motus ("AGM") held today, 8 November 2023, all the resolutions as set out in the notice of annual general meeting, were passed by the requisite majority of shareholders, save for ordinary resolutions 1.1 and 2.2, which were withdrawn prior to the meeting as set out below.

The total number of voting shares represented in person or by proxy was 138 763 631 representing 78,56% 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 non-executive directors:	-	-	-
Ordinary resolution 1.1: To elect Ms MG Mokoka as an independent non-executive director.	Withdrawn		
Ordinary resolution 1.2: To elect Mr JN Potgieter as an independent non-executive director	99,60	0,40	0,2
Ordinary resolution 1.3: To elect Mr R van Wyk as an independent non-executive director	100,00	0	0,2
Ordinary resolution 2: Appointment of the members of the Audit and Risk Committee:	-	-	-
Ordinary resolution 2.1: Mr S Mayet	99,91	0,09	0,2
Ordinary resolution 2.2: Ms MG Mokoka	Withdrawn		
Ordinary resolution 2.3: Mr JN Potgieter	99,83	0,17	0,21
Ordinary resolution 2.4: Ms F Roji	99,88	0,12	4,37
Ordinary resolution 3: Appointment of PricewaterhouseCoopers Inc. as external auditor for the ensuing year, with Mr T Howatt as designated audit partner	99,77	0,23	0,01
Ordinary resolution 4: Authority to issue ordinary shares	72,65	27,35	4,17
Ordinary resolution 5: Confirmation of the Group's remuneration policy	91,12	8,88	0,01
Ordinary resolution 6: Confirmation of the Group's remuneration implementation report	76,70	23,30	4,24
Ordinary resolution 7: Delegation of authority	94,59	5,41	0,01
Special resolution 1: Non-executive directors' remuneration:	-	-	-

Special resolution 1.1: Chairman	99,71	0,29	0,01
Special resolution 1.2: Deputy Chairman	96,75	3,25	0,01
Special resolution 1.3: Board member	97,61	2,39	0,01
Special resolution 1.4: Asset and Liabilities Committee Chairman	99,83	0,17	0,01
Special resolution 1.5: Asset and Liabilities Committee member	99,83	0,17	0,01
Special resolution 1.6: Audit and Risk Committee Chairman	99,83	0,17	0,01
Special resolution 1.7: Audit and Risk Committee member	99,83	0,17	0,01
Special resolution 1.8: Remuneration Committee Chairman	99,83	0,17	0,01
Special resolution 1.9: Remuneration Committee member	99,83	0,17	0,01
Special resolution 1.10: Nomination Committee Chairman	99,78	0,22	0,01
Special resolution 1.11: Nomination Committee member	99,83	0,17	0,01
Special resolution 1.12: Social, Ethics and Sustainability Committee Chairman	99,81	0,19	0,01
Special resolution 1.13: Social, Ethics and Sustainability Committee member	99,83	0,17	0,01
Special resolution 2: Authority to provide financial assistance in terms of section 44 of the Companies Act	80,77	19,23	0,07
Special resolution 3: Authority to provide financial assistance in terms of section 45 of the Companies Act	99,33	0,67	0,01
Special resolution 4: General authority to repurchase Company securities	97,81	2,19	0,01

Change to the Board

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited shareholders are hereby advised that Ms Mathukana Mokoka retired by rotation in terms of paragraph 23.4.1.1 of the Company's MOI and being eligible for election has decided not to offer herself for election by shareholders. Accordingly, she is no longer an independent non-executive director or a member of the Audit and Risk Committee, with effect from today, 8 November 2023.

Bedfordview
8 November 2023

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