

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, 7 February 2024 ("**AGM**"), all resolutions as set out in the notice of AGM which was incorporated in the integrated annual report distributed to shareholders on 29 November 2023, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting.

Notes:

1. There were 22 525 541 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: 14 613 556 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 MS Goldberg	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
1.2 JM Judin	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
1.3 FJ Davidson	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
Ordinary resolution 2: appointment of the Audit Committee members				
2.1 MS Goldberg	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%

2.2 JM Judin	14 613 156 100.00%	-	14 613 1564 64.87%	400 0.00%
2.3 F J Davidson	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
Ordinary resolution 3: Re-appointment of auditors and individual designated auditor	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
Ordinary resolution 4: Endorsement of Remuneration Policy	14 611 168 99.99%	1 988 0.01%	14 613 156 64.87%	400 0.00%
Ordinary resolution 5: Endorsement of Remuneration Implementation Report	14 611 168 99.99%	1 988 0.01%	14 613 156 64.87%	400 0.00%
Ordinary resolution 6: Authority to sign documents	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
Special resolution 1: Approval to pay remuneration to non-executive directors	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
Special resolution 2: General approval to repurchase shares	14 613 156 100.00%	-	14 613 156 64.87%	400 0.00%
Special resolution 3: Authority to provide direct or indirect financial assistance	14 613 014 100.00%	142 0.00%	14 613 156 64.87%	400 0.00%

Johannesburg
7 February 2024

JSE Sponsor to Nu-World



Questco Corporate Advisory Proprietary Limited