



Novus Holdings Limited
 Incorporated in the Republic of South Africa
 (Registration number 2008/011165/06)
 JSE share code: NVS ISIN: ZAE000202149
 (“Novus Holdings” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Novus Holdings held today, 23 August 2024, 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 275 753 527 representing 87.70% of the total issued share capital of the same class of the Company’s shares (excluding treasury 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	Number of shares voted	% of shares in issue ¹	% of votes carried for the resolution ²	% of votes against the resolution ²	% of shares abstained ¹
Ordinary Resolution Number 1:					
Consideration and acceptance of Financial Statements	275 650 252	80.32	100.00	0.00	0.03
Ordinary Resolution Number 2:					
Re-appointment of Auditor	275 650 252	80.32	100.00	0.00	0.03
Ordinary Resolution Number 3.1:					
Appointment of Executive Director – Kim Deidré Julies	275 650 252	80.32	100.00	0.00	0.03
Ordinary Resolution Number 4.1:					
Appointment of Independent Non-Executive Director – Elizabeth Cornelia Botha	275 650 252	80.32	100.00	0.00	0.03
Ordinary Resolution Number 5.1:					
Re-election of Non-Executive Director – Abduraghman Mayman	275 650 252	80.32	100.00	0.00	0.03
Ordinary Resolution Number 5.2:					
Re-election of Non-Executive Director – Hellen Lulama Mtanga	275 650 252	80.32	100.00	0.00	0.03
Ordinary Resolution Number 6.1:					
Re-appointment as member and Chairman of the Audit and Risk Committee – Abduragman Mayman	275 650 252	80.32	100.00	0.00	0.03

Ordinary Resolution Number 6.2:						
Re-appointment as member of the Audit and Risk Committee – Hellen Lulama Mtanga	275 650 252	80.32	100.00	0.00	0.03	
Ordinary Resolution Number 6.3:						
Re-appointment of member of Audit and Risk Committee – Adrian Steven Zetler	275 650 252	80.32	85.08	14.92	0.03	
Ordinary Resolution Number 7.1:						
Endorsement of the Remuneration Policy	275 650 252	80.32	93.30	6.70	0.03	
Ordinary Resolution Number 7.2:						
Endorsement of the Implementation Report	275 650 252	80.32	99.04	0.96	0.03	
Ordinary Resolution Number 8:						
General authority to issue ordinary shares, and sell treasury shares, for cash	275 650 252	80.32	93.87	6.13	0.03	
Special Resolution Number 1:						
Approval of Remuneration of Non-Executive Directors	275 650 252	80.32	99.08	0.92	0.03	
Special Resolution Number 2:						
Financial assistance in terms of Section 44	275 650 252	80.32	86.69	13.31	0.03	
Special Resolution Number 3:						
Financial assistance in terms of Section 45	275 650 252	80.32	99.92	0.08	0.03	
Special Resolution Number 4:						
General authority to acquire (repurchase) shares	275 750 527	80.35	99.89	0.11	0.00	
Ordinary Resolution Number 9:						
Signing powers	275 650 252	80.32	100.00	0.00	0.03	

¹Based on 343 183 023 shares in issue at the date of the annual general meeting.

²Disclosed as a percentage of votable shares.

Cape Town
23 August 2024

Sponsor
Merchantec Capital