

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, 12 February 2025 ("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 2024, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting.

Notes:

1. There were 21 793 785 shares in issue as at the date of the AGM.
2. The total number of shares that were present in person or represented by proxy at the AGM: 14 926 821 shares, being 68.49% of the total number of shares in issue.
3. Abstentions are represented as a percentage of total number of shares in issue, while the shares voted for and against are represented 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 J A Goldberg	14 920 521 100.00%	-	14 920 521 68.46%	6 300 0.03%
1.2 G R Hindle	14 920 521 100.00%	-	14 920 521 68.46%	6 300 0.03%
Ordinary resolution 2:				
Re-appointment of the Audit Committee members				
2.1 M S Goldberg	14 920 521 100.00%	-	14 920 521 68.46%	6 300 0.03%
2.2 J M Judin	14 920 521 100.00%	-	14 920 521 68.46%	6 300 0.03%
2.3 F J Davidson	14 920 521 100.00%	-	14 920 521 68.46%	6 300 0.03%

Resolution	Shares voted for	Shares voted against	Shares voted	Abstentions
Ordinary resolution 3: Re-appointment of auditors and individual designated auditor	14 920 121 100.00%	400 0.00%	14 920 521 68.46%	6 300 0.03%
Ordinary resolution 4: Endorsement of Remuneration Policy	14 920 121 100.00%	400 0.00%	14 920 521 68.46%	6 300 0.03%
Ordinary resolution 5: Endorsement of Remuneration Implementation Report	14 920 121 99.97%	4 800 0.03%	14 924 921 68.48%	1 900 0.01%
Ordinary resolution 6: Authority to sign documents	14 920 121 100.00%	400 0.00%	14 920 521 68.46%	6 300 0.03%
Special resolution 1: Approval to pay remuneration to non-executive directors	14 920 121 100.00%	400 0.00%	14 920 521 68.46%	6 300 0.03%
Special resolution 2: General approval to repurchase shares	14 903 410 99.89%	17 111 0.11%	14 920 521 68.46%	6 300 0.03%
Special resolution 3: Authority to provide direct or indirect financial assistance	14 920 121 100.00%	400 0.00%	14 920 521 68.46%	6 300 0.03%

Johannesburg
12 February 2025

JSE Sponsor to Nu-World



Questco Corporate Advisory Proprietary Limited