



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2017

Shareholders are advised that at the Annual General Meeting (“AGM”) of Novus Holdings held today at the Group’s registered office at 10 Freedom Way, Marconi Beam, Montague Gardens in Cape Town, all the resolutions set out in the notice were duly passed by the requisite majority of shareholders.

Total issued number of ordinary shares:	347 332 454
Number of ordinary shares that could have been voted at the meeting:	319 545 857
Total number of ordinary shares represented at the AGM:	296 238 220
Percentage of ordinary shares represented at the meeting:	85.29%

The voting details with respect to the proposed resolutions were as follows:

Resolution Proposed	Votes in Favour	Votes Against	Abstentions
Ordinary resolution number 1: Consideration and Acceptance of Financial Statements	296 232 970 100%	-	5 250 0.00%
Ordinary resolution number 2: Appointment of auditor – PriceWaterhouseCoopers (PWC)	296 054 203 99.94%	178 767 0.06%	5 250 0.00%
Ordinary resolution number 3.1: Confirmation of Appointment of Executive Director – Keith Anthony Vroon	296 232 970 100%	-	5 250 0.00%
Ordinary resolution number 3.2: Confirmation of Appointment of Executive Director – Edrich Fivaz	296 232 970 100%	-	5 250 0.00%
Ordinary resolution number 4.1: Confirmation of Appointment of Non- Executive Director – Neil William Birch	296 232 970 100%	-	5 250 0.00%
Ordinary resolution number 4.2: Confirmation of Appointment of Non- Executive Director – Cindy Joy Hess	296 232 970 100%	-	5 250 0.00%

Ordinary resolution number 5.1: Re-election of Non-Executive Director – Sandile Donald Muziwenkosi Zungu	286 544 657 96.73%	9 688 313 3.27%	5 250 0.00%
Ordinary resolution number 5.2: Re-election of Non-Executive Director - Jan Naudé Potgieter	296 232 970 100%	-	5 250 0.00%
Ordinary resolution number 5.3: Re-election of Non-Executive Director – Gugulethu Patricia Dinga	295 003 727 99.59%	1 229 243 0.41%	5 250 0.00%
Ordinary resolution number 6.1: Re-appointment of member of Audit Committee – Bernard John Olivier	295 578 790 99.78%	654 180 0.22%	5 250 0.00%
Ordinary resolution number 6.2: Re-appointment of member of Audit Committee – Gugulethu Patricia Dinga	295 003 727 99.59%	1 229 243 0.41%	5 250 0.00%
Ordinary resolution number 6.3: Re-appointment of member of Audit Committee – Christoffel Botha	296 232 970 100%	-	5 250 0.00%
Ordinary resolution number 7.1: Endorsement of Novus Holdings remuneration policy	248 381 021 95.93%	10 535 159 4.07%	37 322 040 12.60%
Ordinary Resolution number. 7.2: Endorsement of implementation of the remuneration policy	248 381 021 95.93%	10 535 159 4.07%	37 322 040 12.60%
Ordinary resolution number 8: General authority to Directors to allot and issue authorised but unissued ordinary shares	257 934 759 88.23%	34 408 095 11.77%	3 895 366 1.31%
Ordinary resolution number 9: General authority to issue ordinary shares for cash	257 934 759 88.23%	34 408 095 11.77%	3 895 366 1.31%
Ordinary resolution number 10: Signing Powers	296 232 970 100%	-	5 250 0.00%
Special resolution number 1: Remuneration of Directors	296 054 203 99.94%	178 767 0.06%	5 250 0.00%
Special resolution number 2: Approval of financial assistance i.t.o. section 44 of the Companies Act	282 921 397 95.51%	13 311 573 4.49%	5 250 0.00%
Special resolution number 3: Approval of financial assistance i.t.o. section 45 of the Companies Act	296 054 203 99.94%	178 767 0.06%	5 250 0.00%

By order of the Board

Cape Town

18 August 2017

Sponsor: Investec Bank Limited