



**Novus Holdings Limited**  
**(Incorporated in the Republic 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 23 SEPTEMBER 2016**

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:	283 154 162
Percentage of ordinary shares represented at the meeting:	81.52%

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

<b>Resolution Proposed</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstentions</b>
Ordinary resolution number 1: Consideration and Acceptance of Financial Statements	283 154 162 100%	-	-
Ordinary resolution number 2: Re-appointment of auditor – PriceWaterhouseCoopers (PWC)	283 154 162 100%	-	-
Ordinary resolution number 3.1: Confirmation of Appointment of Executive Director – Keith Anthony Vroon	283 154 162 100%	-	-
Ordinary resolution number 3.2: Confirmation of Appointment of Executive Director – Edrich Fivaz	283 154 162 100%	-	-
Ordinary resolution number 4: Confirmation of Appointment of Non-Executive Director – Christoffel Botha	283 154 162 100%	-	-
Ordinary resolution number 5.1: Re-election of Non-Executive Director – Abduraghman (Manie) Mayman	283 154 162 100%	-	-

Ordinary resolution number 5.2: Re-election of Non-Executive Director – Bernard John Olivier	282 392 724 99.73%	761 438 0.27%	-
Ordinary resolution number 5.3: Re-election of Non-Executive Director – Fred Robertson	282 638 462 99.82%	515 700 0.18%	-
Ordinary resolution number 6.1: Re-appointment of member of Audit Committee – Bernard John Olivier	282 392 724 99.73%	761 438 0.27%	-
Ordinary resolution number 6.2: Re-appointment of member of Audit Committee – Gugulethu Patricia Dinga	283 148 162 100%	-	6000 0.00%
Ordinary resolution number 6.3: Appointment of member of Audit Committee – Christoffel Botha	283 154 162 100%	-	-
Ordinary resolution number 7: Endorsement of Novus Holdings remuneration policy	253 522 533 92.37%	20 953 456 7.63%	8 678 173 2.50%
Ordinary resolution number 8: General authority to Directors to allot and issue authorised but unissued ordinary shares	258 808 181 90.70%	26 345 981 9.30%	-
Ordinary resolution number 9: General authority to issue ordinary shares for cash	256 808 181 90.70%	26 345 981 9.30%	-
Ordinary resolution number 10: Signing Powers	283 154 162 100%	-	-
Special resolution number 1: Remuneration of Directors	259 940 690 96.58%	9 193 873 3.42%	14 019 599 4.04%
Special resolution number 2.1: Amendment of ESOP	263 571 795 96.03%	10 904 194 3.97%	8 678 173 2.50%
Special resolution number 2.2: Grant of rights under SAR Scheme	250 067 896 91.11%	24 408 093 8.89%	8 678 173 2.50%
Special resolution number 2.3: Grant of rights under RSP Scheme	263 571 795 96.03%	10 904 194 3.97%	8 678 173 2.50%
Special resolution number 3.1: Approval of the amendment to clause 15.4 of the MOI	283 154 162 100%	-	-

Special resolution number 3.2: Approval of the amendment to clause 17.2 of the MOI	283 154 162 100%	-	-
Special resolution number 3.3: Approval of the amendment to clause 19.3 of the MOI	283 154 162 100%	-	-
Special resolution number 4: Approval of financial assistance i.t.o. section 44 of the Companies Act	263 304 238 95.93%	11 171 751 4.07%	8 678 173 2.50%
Special resolution number 5: Approval of financial assistance i.t.o. section 45 of the Companies Act	273 960 289 99.81%	515 700 0.19%	8 678 173 2.50%

By order of the Board  
Cape Town

23 September 2016

Sponsor: Investec Bank Limited