

**Nictus Limited**

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN code: NA0009123481

JSE share code: NCS

("Nictus" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Nictus shareholders ("Shareholders") are hereby advised that at the annual general meeting of Shareholders held at 12:00 (SA time) today, 31 August 2023 ("AGM"), all the ordinary and special resolutions proposed at the AGM were approved by the requisite majority of Shareholders present or represented by proxy at the AGM.

Details of the results of voting at the AGM are as follows:

		For		Against		Total votes cast		Abstained
	Resolution	Number of Shares	As a % of Voted Shares	Number of Shares	As a % of Voted Shares	Number of Shares	As a % of Total Issued Shares	As a % of Total Issued Shares
Ordinary resolutions								
1	Re-election of Professor Barend J Willemse as a director	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
2	Re-election of Cornelius J de Vrye as a director	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
3	Re-election of Sarita Martin as a director	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
4	Non-binding approval of the remuneration policy	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
5	Non-binding approval of the remuneration implementation report	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
6	Re-election of Cornelius J de Vrye as a member and chairperson of the audit and risk committee	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
7	Re-election of Professor Barend J Willemse as a member of the audit and risk committee	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%

		For		Against		Total votes cast		Abstained
	Resolution	Number of Shares	As a % of Voted Shares	Number of Shares	As a % of Voted Shares	Number of Shares	As a % of Total Issued Shares	As a % of Total Issued Shares
8	Re-election of Sarita Martin as a member of the audit and risk committee	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
9	Reappointment of Pricewaterhouse-Coopers Inc. (with the designated external audit partner being Mr Jorge M Goncalves) as the independent external auditor	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
10	Authority to issue ordinary shares	43 445 024	99.90%	43 290	0.10%	43 488 314	81.37%	0.00%
11	Signing authority	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
<b>Special resolutions</b>								
1	Approval of non-executive directors' remuneration	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
2	General authority to repurchase shares	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%
3	Financial assistance to entities related or inter-related to the Company, in terms of section 45 of the Companies Act of South Africa	43 488 314	100.00%	0	0.00%	43 488 314	81.37%	0.00%

**Notes:**

1. Total Issued Shares comprises 53 443 500 Nictus ordinary shares ("**Shares**").
2. Voted Shares comprises the Shares voted at the AGM in respect of each resolution, excluding abstained Shares.

Bryanston  
31 August 2023

Sponsor  
One Capital