

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/001858/06

JSE share code: NCS

ISIN code: NA0009123481

("Nictus" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Results of annual general meeting

Nictus Shareholders ("Shareholders") are hereby advised that at the annual general meeting of Shareholders held at 12h00 on Thursday, 18 August 2016 ("the AGM"), all of the ordinary and special resolutions contained in the notice of AGM, forming part of the 2016 Nictus, Annual Report, were passed by the requisite majority of votes of Shareholders present in person or represented by proxy at the AGM.

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

- Total number of issued ordinary shares ("Shares"): 66,269,940
- Total number of issued Shares net of treasury shares: 66,269,940 ("AGM Total Voteable Shares")
- Total number of issued Shares which were voted in person or represented by proxy: 54,740,150 Shares, being 83% of the total issued Shares and 83% of the AGM Total Voteable Shares. The Shares voted at the AGM, excluding abstained Shares which are not considered to be voted shares, are referred to as Voted Shares for purposes of the announcement.

	Resolution	For	% of Voted Shares	Against	% of Voted Shares	Votes cast as a % of Voted Shares	Withheld
	Ordinary resolutions						
1.1	Approval of minutes of previous annual general meeting	54 740 150	100%	0	0%	100%	0
1.2	Re-election of Nicolaas C Tromp as a director	54 740 150	100%	0	0%	100%	0
1.3	Re-election of Barend J Willemse as a director	54 740 150	100%	0	0%	100%	0
1.4	Approval of remuneration policy	54 740 150	100%	0	0%	100%	0
1.5	Re-election of John D Mandy	54 740 150	100%	0	0%	100%	0

	as a member of the Audit and Risk Committee						
1.6	Re-election of Barend J Willemse as a member of the Audit and Risk Committee	54 740 150	100%	0	0%	100%	0
1.7	Re-election of Gerard Swart, as a member of the Audit and Risk Committee	54 740 150	100%	0	0%	100%	0
1.8	Re-appointment of John D Mandy as a chairman of the Audit and Risk Committee	54 740 150	100%	0	0%	100%	0
1.9	Re-appointment of KPMG as auditors	54 740 150	100%	0	0%	100%	0
1.10	Authority to issue ordinary shares	54 740 150	100%	0	0%	100%	0
1.11	Signing authority	54 740 150	100%	0	0%	100%	0
Special resolutions							
1.1	Approval of directors' Remuneration	54 740 150	100%	0	0%	100%	0
1.2	General authority to repurchase shares	54 740 150	100%	0	0%	100%	0
1.3	Financial assistance to Entities related or inter-related to the Company, in terms of section 45 of the Companies Act of South Africa	54 740 150	100%	0	0%	100%	0

Sponsor

KPMG Services (Pty) Ltd