

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 15:00 (SA time) on Wednesday, 1 September 2021 ("**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.

Shareholders are further advised that, pursuant to the passing of Mr Nicolaas C Tromp as announced on SENS on Monday, 28 June 2021, ordinary resolution number 3 in respect of the re-election of Mr Tromp as a director of the Company, was withdrawn at the commencement of the AGM.

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

	Resolution	For		Against		Total votes cast		Abstained
		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 Cornelius J de Vrye as a director	42 787 199	100%	0	0%	42 787 199	80.06%	0%
2	Re-election of Professor Barend J Willemse as a director	42 787 199	100%	0	0%	42 787 199	80.06%	0%
4	Election of Sarita Martin as a director	42 787 199	100%	0	0%	42 787 199	80.06%	0%
5	Non-binding approval of the remuneration policy	42 787 199	100%	0	0%	42 787 199	80.06%	0%
6	Non-binding approval of the remuneration implementation report	42 787 199	100%	0	0%	42 787 199	80.06%	0%
7	Re-election of Cornelius J de Vrye as a member and chairperson of	42 787 199	100%	0	0%	42 787 199	80.06%	0%

	Resolution	For		Against		Total votes cast		Abstained
		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
	the audit and risk committee							
8	Re-election of Professor Barend J Willemse as a member of the audit and risk committee	42 787 199	100%	0	0%	42 787 199	80.06%	0%
9	Election of Sarita Martin as a member of the audit and risk committee	42 787 199	100%	0	0%	42 787 199	80.06%	0%
10	Reappointment of PricewaterhouseCoopers Inc. (with designated external audit partner being Mr Jorge M Goncalves) as independent external auditor	42 787 199	100%	0	0%	42 787 199	80.06%	0%
11	Authority to issue ordinary shares	42 787 199	100%	0	0%	42 787 199	80.06%	0%
12	Signing authority	42 787 199	100%	0	0%	42 787 199	80.06%	0%
Special resolutions								
1	Approval of non-executive directors' remuneration	42 787 199	100%	0	0%	42 787 199	80.06%	0%
2	General authority to repurchase shares	42 787 199	100%	0	0%	42 787 199	80.06%	0%
3	Financial assistance to entities related or inter-related to the Company, in terms of section 45 of the	42 787 199	100%	0	0%	42 787 199	80.06%	0%

	Resolution	For		Against		Total votes cast		Abstained
		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
	Companies Act of South Africa							

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
2 September 2021

Sponsor
One Capital