

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**RESULTS OF THE NICTUS ANNUAL GENERAL MEETING**

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Nictus shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders held on Thursday, 30 November 2023 ("the Meeting"), all the ordinary and special resolutions contained in the notice of the annual general meeting were passed by the requisite majority of votes.

Windhoek

1 December 2023

Sponsor on the NSX: Simonis Storm Securities (Pty) Ltd (Member of the NSX)

