

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

RESULTS OF THE NICTUS ANNUAL GENERAL MEETING

Nictus shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders held on Thursday, 28 November 2024 ("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.

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 SW Walters as a director	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
2	Re-election of GR de V Tromp as a director	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
3	Election of ME Ackermann as a director	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
4	Election of CA Snyman as a director	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
5	Non-binding advisory vote for approval of the Company's remuneration policy	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
6	Approval of non-executive directors' remuneration	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
7	Appointment of BDO as auditors	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
8	Authority to issue ordinary shares	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%

	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
9	Election of ME Ackermann as a member and chairperson of the Audit and Risk Committee	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
10	Re-election of GR de V Tromp as a member of the Audit and Risk Committee	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
11	Re-election of SW Walters as a member of the Audit and Risk Committee	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
12	Signing authority	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
Special resolutions								
1	General authority to repurchase shares	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	0.00%
2	Financial assistance to entities related or inter-related to the Company	46 268 398	100.00%	0	0.00%	46 268 398	86.57%	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.

Windhoek

29 November 2024

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

