

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 Friday, 2 December 2022 ("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

5 December 2022

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

