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, 20 August 2015 ("the AGM"), all of the ordinary and special resolutions contained in the notice of AGM, forming part of the 2015 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 Votable Shares")
- Total number of issued Shares which were voted in person or represented by proxy: 59,245,509 Shares, being 89.40% of the total issued Shares and 89.40% of the AGM Total Votable 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	59 240 508	100%	0	0%	100%	5 001
1.2	Re-election of Philippus J de W Tromp as a director	59 240 509	100%	0	0%	100%	5 000
1.3	Re-election of John D Mandy as a director	59 240 509	100%	0	0%	100%	5 000
1.4	Election of Gerard R de V Tromp as a director	59 240 509	100%	0	0%	100%	5 000
1.5	Election of Eckhart H	59 240 509	100%	0	0%	100%	5 000

	Prozesky as a director						
1.6	Approval of remuneration policy	59 240 509	99.99156%	5 000	0.00844%	100%	0
1.7	Re-election of John D Mandy, as a member of the Audit Committee	59 240 509	99.99156%	5 000	0.00844%	100%	0
1.8	Re-election of Barend J Willemse as a member of the Audit Committee	59 240 509	100%	0%	0%	100%	5 000
1.9	Re-election of Gerard Swart as a member of the Audit Committee	59 240 509	100%	0	0%	100%	5 000
1.10	Re-appointment of John D Mandy as chairman of Audit Committee	59 240 509	100%	0	0%	100%	5 000
1.11	Re-appointment of KPMG as auditors	59 240 509	100%	0	0%	100%	5 000
1.12	Authority to issue ordinary shares	59 188 042	99.91143%	52 467	0.08857%	100%	5 000
1.13	Signing authority	59 240 509	100%	0	0%	100%	5 000
	Special resolutions						
1.1	Approval of directors' Remuneration	59 188 041	99.91143%	52 467	0.08857%	100%	5 001
1.2	General authority to repurchase shares	59 240 509	100%	0	0%	100%	5 0000
1.3	Financial assistance to entities related or inter-related to the Company	59 240 509	100%	0	0%	100%	5 000

Johannesburg
21 August 2015

Sponsor

KPMG Services (Pty) Ltd