Nictus Limited
Incorporated in the Republic of South Africa
Registration number: 1981/011858/06
ISIN: 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 12:00 (South African time) today, 29 August 2025 ("**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.

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 Professor Barend J Willemse as a director	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
2	Re-election of Cornelius J de Vrye as a director	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
3	Re-election of Sarita Martin as a director	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
4	Non-binding advisory approval of the remuneration policy	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
5	Non-binding advisory approval of the remuneration implementation report	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
6	Election of Cornelius J de Vrye as a member and chairperson of the audit and risk committee	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	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**
7	Election of Professor Barend J Willemse as a member of the audit and risk committee	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
8	Election of Sarita Martin as a member of the audit and risk committee	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
9	Election of Philippus J de Witt Tromp as a member and chairperson of the social and ethics committee	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
10	Election of Sarita Martin as a member of the social and ethics committee	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
11	Election of Gerard R de Villiers Tromp as a member of the social and ethics committee	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
12	Reappointment of Pricewaterhouse-Coopers Inc. (with the designated external audit partner being Francois J Kruger) as the independent external auditor	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
13	Authority to issue ordinary shares	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
14	Signing authority	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
Special resolutions								
1	Approval of non-executive directors' remuneration	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	0.00%
2	General authority to repurchase shares	43 395 418	100.00%	0	0.00%	43 395 418	81.20%	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.

Midrand
29 August 2025

Sponsor
One Capital