



NVEST FINANCIAL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2008/015990/06)
("NVest" or "the Company")
ISIN Code: ZAE000199865 JSE Code: NVE

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that, at the Company's AGM held on 19 August 2019, the following resolutions were passed without modification.

Number of ordinary shares represented at the meeting	231,056,628
Total issued number of ordinary shares	302,741,722
Percentage of ordinary shares represented at the meeting	76.32%

Resolutions	For %	Against %	Abstain (% of total issued share capital)	Total Votes (excluding abstentions)
Ordinary resolution number 1 - Adoption of annual financial statements	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 2 - Appointment of director - Lusanda Sinegugu Mangxamba	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 3 - Director retirement and re-election - Professor Lana Joy Weldon	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 4 - Director retirement and re-election - Jonathan Goldberg	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 5 - Appointment and remuneration of auditors	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 6 - Appointment of Audit and Risk Committee member - Dylan Leigh Schemel	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 7 - Appointment of Audit and Risk Committee member - Lusanda Sinegugu Mangxamba	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 8 - Re-appointment of Audit and Risk Committee member and Chairperson - Professor Lana Joy Weldon	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%

Ordinary resolution number 9 - Endorsement of NVest's remuneration policy	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Ordinary resolution number 10 - Endorsement of the implementation of NVest's remuneration policy	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Special resolution number 1 - General authority to allot and issue shares for cash	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Special resolution number 2 - Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Special resolution number 3 - Non-executive directors' remuneration	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Special resolution number 4 - General authority to enter into funding agreements, provide loans or other financial assistance	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Special resolution number 5 - General authority to acquire (repurchase) shares	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%
Special resolution number 6 - Company acquiring the Company's shares from a director or prescribed officer	231 056 628 100.00%	- 0.00%	- 0.00%	231 056 628 100.00%

East London
20 August 2019

Designated Advisor
Arbor Capital Sponsors Proprietary Limited

