

NU-WORLD HOLDINGS LIMITED
 (Incorporated in the Republic of South Africa)
 (Registration Number 1968/002490/06)
 Share Code: NWL ISIN code: ZAE000005070
 ("Nu-World")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting held on Wednesday, 14 February 2018 ("**AGM**"), all resolutions as set out in the notice of AGM which was incorporated in the integrated annual report distributed to shareholders on 12 December 2017, were duly approved by the requisite majority of shareholders present (in person or represented by proxy) and voting.

Detail of the result of the voting are as follows:

Resolution	Shares voted for	Shares voted against	Shares voted	Abstentions
Ordinary resolution 1: re-appointment of directors				
1.1 Mr J M Judin	14 493 860 99.53%	68 189 0.47%	14 562 049	360 823 1.59%
1.2 Mr D Piaray	14 493 860 99.53%	68 189 0.47%	14 562 049	360 823 1.59%
1.3 Mr R Kinross	14 922 322 100%	0 0%	14 922 322	550 0%
Ordinary resolution 2: appointment or re-appointment of the Audit Committee members				
2.1 Mr J M Judin	14 493 860 97.13%	428 462 2.87%	14 922 322	550 0%
2.2 Mr D Piaray	14 493 860 97.13%	428 462 2.87%	14 922 322	550 0%
2.3 Mr R Kinross	14 854 133 99.54%	68 189 0.46%	14 922 322	550 0%
2.4 Mr F J Davidson	14 922 322 100%	0 0%	14 922 322	550 0%

Ordinary resolution 3: re-appointment of auditors and individual designated auditor	14 885 322 99.75%	37 000 0.25%	14 922 322	550 0%
Ordinary resolution 4: endorsement of Remuneration Policy	14 839 273 99.45%	82 549 0.55%	14 921 822	1 050 0%
Ordinary resolution 5: endorsement of Remuneration Implementation Report	14 907 462 99.90%	14 360 0.10%	14 921 822	1 050 0%
Ordinary resolution 6: authority to sign documents	14 922 322 100%	0 0%	14 922 322	550 0%
Special resolution 1: approval to pay remuneration to non- executive directors	14 907 462 99.90%	14 360 0.10%	14 921 822	1 050 0%
Special resolution 2: general authority to repurchase shares	14 854 133 99.54%	68 189 0.46%	14 922 322	550 0%
Special resolution 3: authority to provide direct or indirect financial assistance	14 922 322 100%	0 0%	14 922 322	550 0%

Notes:

1. There were 22 646 465 shares in issue as at the date of the AGM.
2. The total number of shares that were present in person/represented by proxy at the AGM: 14 922 872 shares being 66% of the total number of shares in issue ("Shares Voted");
3. Abstentions are represented above as a percentage of total number of shares in issue while the shares voted for and against are represented above as a percentage of the Shares Voted.

Johannesburg
14 February 2018

Sponsor

Sasfin Capital (a member of the Sasfin group)