

NOVABASE

SHARE CAPITAL REPRESENTED AND VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MAY 22, 2024, HELD BY ELECTRONIC MEANS

Quorum

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Results of vote 1 - Item One on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	11	21 138 954	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 2 - Item Two on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	10	19 864 308	93.97 %
Against	1	1 274 646	6.03 %
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 3 - Item Three on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	11	21 138 954	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 4 - Item Four on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	10	21 133 459	99.97 %
Against	1	5 495	0.03 %
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 5 - Item Five on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	10	21 133 459	99.97 %
Against	1	5 495	0.03 %
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 6 - Item Six on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	11	21 138 954	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 7 - Item Seven on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	8	19 816 905	93.75 %
Against	3	1 322 049	6.25 %
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 8 - Item Eight on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	11	21 138 954	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 9 - Item Nine on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	11	21 138 954	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

Results of vote 10 - Item Ten on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	21 138 947	81.71 %
Shareholders Electronic Vote	1	7	0.00 %
Total	11	21 138 954	81.71 %

Type	Number	Number of votes	% Share Capital
For	11	21 138 954	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	11	21 138 954	100.00 %

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