

NEWPARK REIT LIMITED

(Incorporated in the Republic of South Africa)
(Registration number: 2015/436550/06)
JSE share code: NRL ISIN: ZAE000212783
(Approved as a REIT by the JSE)
("Newpark")



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting held on Tuesday, 13 July 2021 (in terms of the notice of annual general meeting dispatched to shareholders on 26 May 2021), all of the resolutions tabled thereat were passed by the requisite majority of Newpark shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Newpark shares that could have been voted at the annual general meeting: 100 000 001.
- total number of Newpark shares that were present/represented at the annual general meeting: 96 171 492, being 96.17% of the total number of Newpark shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Re-election of Mr Howard Turner as director

Shares voted*	For	Against	Abstentions [^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 2: Re-election of Mr Simon Fifield as director

Shares voted*	For	Against	Abstentions [^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 3: Re-election of Mr Thando Sishuba as director

Shares voted*	For	Against	Abstentions [^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 4.1: Re-appointment of Mr Howard Turner as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions [^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 4.2: Re-appointment of Mr Stewart Shaw-Taylor as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions [^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 4.3: Re-appointment of Mr Thando Sishuba as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 5: Appointment of auditors

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 6: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 7: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Non-binding advisory resolution number 1: Endorsement of remuneration policy

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Non-binding advisory resolution number 2: Endorsement of remuneration implementation report

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Special resolution number 1: Financial assistance to related or inter-related parties

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Special resolution number 2: Share repurchases

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Special resolution number 3: Approval of non-executive directors' fees

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

Ordinary resolution number 8: Signature of documentation

Shares voted*	For	Against	Abstentions[^]
96 171 492, being 96.17%	96 171 492, being 100%	-	-

* shares voted in relation to total shares in issue (excluding abstentions)

[^] in relation to total shares in issue (excluding treasury shares)

13 July 2021

Designated advisor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a sans-serif font. A blue horizontal line is positioned above the letters "A", "V", and "A", extending from the left edge of the logo to the right edge of the letter "A".