

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 of shareholders held on Wednesday, 12 July 2023 (in terms of the notice dispatched on 24 May 2023) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

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

- total number of shares that could have been voted at the annual general meeting: 100 000 001; and
- total number of shares that were present/represented at the annual general meeting: 96 879 641 being 96.88% of the total number of shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Re-election of Mr Kevin Ellerine as director

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 2: Re-election of Ms Dionne Hirschowitz as director

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 3: Re-election of Mr Barry van Wyk as director

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 4: Appointment of Mr Auri Benatar as director

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 5.1: Re-appointment of Mr Roy Campbell as a member and chairperson of the audit and risk committee

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 5.2: Re-appointment of Mr Stewart Shaw-Taylor as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 5.3: Re-appointment of Mr Thando Sishuba as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 6: Appointment of auditors

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 7: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 8: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

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

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

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

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 932, being 100.00%	-	1 688, being 0.002%

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

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Special resolution number 2: Share repurchases

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 932, being 99.99%	21, being 0.01%	1 688, being 0.002%

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

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

Ordinary resolution number 9: Signature of documentation

Shares voted*	For	Against	Abstentions^
96 877 953, being 96.88%	96 877 953, being 100.00%	-	1 688, being 0.002%

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

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

12 July 2023

Designated advisor

