

SENS ANNOUNCEMENT



Nampak Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/008070/06)
Share code: NPK ISIN: ZAE000322095
Share code: NPP1 ISIN: ZAE000004966
Share code: NPKP ISIN: ZAE000004958
LEI: 3789003820EC27C76729
(**"Nampak"** or the **"Company"**)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (the **"AGM"**) of Nampak held at the Vineyard Hotel in Newlands, Cape Town on Thursday, 15 February 2024 were as follows:

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Re-election of retiring directors Ordinary resolution number 1: Re-election of KW Mzondeki	4 239 902	50.02	99.89	0.11	0.01
Ordinary resolution number 2: Election of A van der Veen	4 239 902	50.02	100.00	0.00	0.01
Ordinary resolution number 3: Election of PM Roux	4 239 902	50.02	99.45	0.55	0.01
Ordinary resolution number 4: Election of PJ Mnisi	4 239 324	50.01	99.99	0.01	0.01
Ordinary resolution number 5: Election of N Siyotula	4 239 902	50.02	98.58	1.42	0.01

Ordinary resolution number 6: Appointment of external auditors	4 239 324	50.01	97.37	2.63	0.01
Appointment of members of the Audit and Risk Committee Ordinary resolution number 7: Appointment of N Khan	4 239 324	50.01	98.60	1.40	0.01
Ordinary resolution number 8: Appointment of KW Mzondeki	4 239 324	50.01	98.60	1.40	0.01
Ordinary resolution number 9: Appointment of SP Ridley	4 239 324	50.01	98.60	1.40	0.01
Ordinary resolution number 10: Appointment of PJ Mnisi	4 239 324	50.01	99.99	0.01	0.01
Ordinary resolution number 11: Appointment of N Siyotula	4 239 324	50.01	99.99	0.01	0.01
Non-binding advisory vote: Remuneration policy of the Company	3 859 139	45.53	77.30	22.70	4.50
Non-binding advisory vote: Implementation report of the Company's remuneration policy	4 239 324	50.01	39.17	60.83	0.01
Ordinary resolution number 12: Approval of general issue of shares for cash	WITHDRAWN				
Special resolution number 1: Approval of non-executive directors' remuneration	4 239 324	50.01	98.07	1.93	0.01

Special resolution 2: Authority to provide financial assistance in terms of section 45 of the Companies Act	4 239 324	50.01	93.64	6.36	0.01
Special resolution 3: Authority to provide financial assistance in terms of section 44 of the Companies Act	4 239 324	50.01	93.64	6.36	0.01
Special resolution number 4: General authority to repurchase the Company's ordinary shares	4 239 324	50.01	77.61	22.39	0.01
Special resolution number 5: Company acquiring the Company's shares from a director or prescribed officer	WITHDRAWN				

* Based on 8 476 184 ordinary shares in issue as at the date of the AGM.

** In relation to the total number of ordinary shares voted at the AGM.

*** In relation to the total number of ordinary shares in issue as at the date of the AGM.

Based on the above voting results, all ordinary and special resolutions were passed by the requisite majority of ordinary shareholders represented at the AGM. In addition, ordinary resolution number 12 and special resolution number 5 were withdrawn at the commencement of the AGM.

Shareholders are further advised that the non-binding advisory vote in respect of the implementation report of the Company's remuneration policy was voted against by more than 25% of shareholders represented at the AGM. Nampak extends an invitation to such dissenting shareholders to address their concerns in writing to the nominations and remuneration committee by emailing the Company Secretary at omeshnee.pillay@nampak.com by no later than close of business on Friday, 29 March 2024.

Nampak welcomes further engagement regarding the Company's remuneration policy and the implementation thereof and, based on feedback received, will actively engage with dissenting shareholders in this regard.

By order of the Board
O Pillay, Company Secretary
Bryanston

16 February 2024

Sponsor:

PSG Capital Proprietary Limited