

# SENS ANNOUNCEMENT



## NAMPAK LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1968/008070/06)

Ordinary Share Code: NPK

Ordinary share ISIN: ZAE000322095

6.0% Preference Share Code: NPKP ISIN: ZAE000004958

6.5% Preference Share Code: NPP1 ISIN: ZAE000004966

LEI: 3789003820EC27C76729

("Nampak" or "Company")

## SPECIFIC ISSUE OF SHARES – RESULTS OF GENERAL MEETING

Unless expressly defined, capitalised terms herein have the same meaning given to them in the Circular.

### 1. Introduction

1.1 Shareholders are referred to the announcement released by the Company on SENS on 14 August 2024 and the Circular dated 13 September 2024 respectively, advising shareholders in relation to the following -

- 1.1.1 the Specific Issue of an aggregate 148,572 Ordinary Shares to certain Directors of the Company (or their nominees) for a subscription price of R175 per Share; and
- 1.1.2 the granting of financial assistance to such Directors to facilitate the Specific Issue.

### 2. Results of General Meeting

Shareholders are advised that all the resolutions proposed at the General Meeting held today, 15 October 2024, were approved by the requisite majority of votes. The voting results were as follows:

Resolution	Number of ordinary shares voted	As a percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Special resolution Number 1: Financial assistance	5 336 069	62.95	91.40	8.60	0.01
Ordinary resolution Number 1:	5 336 069	62.95	88.76	11.24	0.01

Specific Authority to issue shares					
Ordinary resolution Number 2: General authority	5 336 169	62.95	91.35	8.65	0.00

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

\*\* In relation to the total number of ordinary shares voted at the General Meeting.

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

Bryanston  
15 October 2024

Transaction Advisor and Sponsor



PSG CAPITAL