

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 Monday, 10 February 2025 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 SP Ridley	5 820 572	68.67	100.00	0.00	0.00
Ordinary resolution number 2: Appointment of external auditors	5 820 572	68.67	100.00	0.00	0.00
Appointment of members of the Audit and Risk Committee Ordinary resolution number 3: Appointment of SP Ridley	5 820 572	68.67	100.00	0.00	0.00
Ordinary resolution number 4:	5 820 572	68.67	99.99	0.01	0.00

Appointment of KW Mzondeki					
Ordinary resolution number 5: Appointment of PJ Mnisi	5 820 572	68.67	100.00	0.00	0.00
Ordinary resolution number 6: Appointment of N Siyotula	5 820 572	68.67	99.99	0.01	0.00
Non-binding advisory vote: Remuneration policy of the Company	5 105 319	60.23	88.06	11.94	8.44
Non-binding advisory vote: Implementation report of the Company's remuneration policy	5 820 572	68.67	69.20	30.80	0.00
Special resolution number 1: Approval of non-executive directors' remuneration	5 820 572	68.67	99.99	0.01	0.00
Special resolution number 2: General authority to repurchase the Company's ordinary shares	5 820 574	68.67	98.23	1.77	0.00
Special resolution number 3: Company acquiring the Company's shares from a director or prescribed officer	5 820 574	68.67	95.21	4.79	0.00

* 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.

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 Monday, 31 March 2025.

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

10 February 2025

Sponsor:
PSG Capital Proprietary Limited