



BEHEREND BEPERK • HOLDINGS LIMITED

**NWK HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

Registration Number: 1998/007243/06

4AX Share Code: 4ANWKH

ISIN: ZAE400000028

(“NWK Holdings” or “Company”)

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**RESULTS OF THE NWK HOLDINGS ANNUAL GENERAL MEETING**

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1. Shareholders of NWK Holdings (“**Shareholders**”) are hereby advised that at the annual general meeting of Shareholders of the Company held on Wednesday, 14 October 2020 (“**Annual General Meeting**”), all the ordinary and special resolutions as set out in the notice of Annual General Meeting distributed to Shareholders on Tuesday, 15 September 2020, were passed by the requisite majority of votes by Shareholders present in person or represented by proxy.
2. NWK Holdings confirms that the total number of shares voted in person or by proxy at the Annual General Meeting were 39 937 564 shares, representing 34.24% of NWK Holdings’ issued share capital of 116 650 917 ordinary shares as at Friday, 09 October 2020, being the Voting Record Date.

**Lichtenburg**

**15 October 2020**

**4AX EXTERNAL ISSUER AGENT:**

**Pallidus**  
THE REAL DEAL