



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”)

RESULTS OF THE NWK HOLDINGS ANNUAL GENERAL MEETING

1. Shareholders of NWK Holdings (“**Shareholders**”) are hereby advised that at the annual general meeting of Shareholders of the Company held today on Friday, 10 September 2021 (“**Annual General Meeting**”), all the ordinary and special resolutions as set out in the notice of Annual General Meeting distributed to Shareholders on Tuesday, 10 August 2021, 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 29 292 931 shares, representing 25.11% of NWK Holdings’ issued share capital of 116 650 917 ordinary shares as at Friday, 03 September 2021, being the Voting Record Date.

Lichtenburg

10 September 2021

4AX EXTERNAL ISSUER AGENT:

Pallidus
CAPITAL