



**BEHEREND BEPERK • HOLDINGS LIMITED**

**NWK HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration Number: 1998/007243/06  
4AX Share Code: 4ANWKH  
ISIN Code: ZAE400000028  
("NWK Holdings" or "the Company")

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

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Shareholders of NWK Holdings are hereby advised that at the annual general meeting of shareholders of the Company held on Wednesday, 29 August 2018 ("**Annual General Meeting**"), all the ordinary and special resolutions as set out in the notice of Annual General Meeting distributed to shareholders on Tuesday, 31 July 2018, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

NWK Holdings confirms that the total number of shares voted in person or by proxy at the Annual General Meeting was 12,727,543 **shares**, representing 16.70% of NWK Holdings' issued share capital of 76,212,831 ordinary shares as at Friday, 24 August 2018, being the Voting Record Date.

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Lichtenburg  
31 August 2018

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**4AX ISSUER AGENT:**  
Pallidus Capital Proprietary Limited

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