



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")

RESULTS OF THE NWK HOLDINGS ANNUAL GENERAL MEETING

Shareholders of NWK Holdings ("**Shareholders**") are hereby advised that at the annual general meeting of Shareholders of the Company held on Monday, 09 September 2019 ("**Annual General Meeting**"), all the ordinary and special resolutions as set out in the notice of Annual General Meeting distributed to Shareholders on Friday, 02 August 2019, were passed by the requisite majority of votes by 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 were 39 269 645 shares, representing 46.37% of NWK Holdings' issued share capital of 84 680 920 ordinary shares as at Friday, 30 August 2019, being the Voting Record Date.

Lichtenburg
09 September 2019

CORPORATE ADVISOR AND 4AX ISSUER AGENT:
Pallidus Capital Proprietary Limited
