



NWK LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1998/007577/06
4AX Share Code: 4ANWK
ISIN: ZAE400000010
(“NWK” or “the Company”)

RESULTS OF THE NWK ANNUAL GENERAL MEETING

Shareholders of NWK (“**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 confirms that the total number of shares voted in person or by proxy at the Annual General Meeting were 125 409 347 shares, representing 87.68% of NWK’s issued share capital of 143,031,971 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