NEWPARK REIT LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2015/436550/06)
JSE share code: NRL ISIN: ZAE000212783
(Approved as a REIT by the JSE)
("**Newpark**" or "**the company**")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 15 July 2026 (in terms of the notice dispatched on 21 May 2026) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of shares that could have been voted at the annual general meeting: 100 000 001; and
- total number of shares that were present/represented at the annual general meeting: 97 306 726 being 97.31% of the total number of shares that could have been voted at the annual general meeting.

Ordinary resolution number 1.1: Re-election of Mr S Shaw-Taylor as an independent non-executive director

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 1.2: Re-election of Mr TS Sishuba as an independent non-executive director

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 1.3: Re-election of Mr AF Benatar as an executive director

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 1.4: Re-election of Mr AJ Wilson as an executive director

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 2.1: Re-appointment of Mr RC Campbell as a member of the group audit and risk committee

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 2.2: Re-appointment of Mr S Shaw-Taylor as a member of the group audit and risk committee

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 2.3: Re-appointment of Mr TS Sishuba as a member of the group audit and risk committee

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 3.1: Re-appointment of Mr RC Campbell as a member of the social and ethics committee

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 3.2: Re-appointment of Mr KM Ellerine as a member of the social and ethics committee

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 3.3: Re-appointment of Mr BD Van Wyk as a member of the social and ethics committee

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 4: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 6: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Ordinary resolution number 7: Share repurchases

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 509, being 99.9998%	217, being 0.0002%	-

Ordinary resolution number 8: Authorisation to implement resolutions

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Non-binding advisory resolution number 1: Endorsement of remuneration policy

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Non-binding advisory resolution number 2: Endorsement of remuneration implementation report

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Special resolution number 1: Financial assistance to related or inter-related parties

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

Special resolution number 2: Approval of non-executive directors' fees

Shares voted*	For	Against	Abstentions^
97 306 726, being 97.31%	97 306 726, being 100%	-	-

* shares voted in relation to total shares in issue (excluding abstentions)
^ in relation to total shares in issue (excluding treasury shares)

15 July 2026

Designated advisor
JAVA CAPITAL