

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")

**Newpark****RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting held on Monday, 2 October 2017 (in terms of the notice of annual general meeting dispatched to shareholders on 25 August 2017), all of the resolutions tabled thereat were passed by the requisite majority of Newpark shareholders.

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

- total number of Newpark shares that could have been voted at the annual general meeting: 100 000 001
- total number of Newpark shares that were present/represented at the annual general meeting: 92 419 706 being 92% of the total number of Newpark shares that could have been voted at the annual general meeting.

Ordinary Resolution Number 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

Ordinary Resolution Number 2: Confirmation of appointment of Johan Andries Ignatius Ferreira as director

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 3: Confirmation of appointment of Stewart Shaw-Taylor as director

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

Ordinary Resolution Number 4: Re-election of Kevin Ellerine as director

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 5: Re-election of Dionne Hirschowitz as director

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 6.1: Re-appointment of Howard Charles Turner (chairperson) as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 6.2: Re-appointment of David Ivor Sevel as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 6.3: Re-appointment of Gary David Harlow as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 7: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

Ordinary Resolution Number 8: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

Ordinary Resolution Number 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
92 419 706	92 418 018, being 100%	1 688, being 0.00183%	-

Ordinary Resolution Number 10: Approval of remuneration policy

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Special Resolution Number 1: Financial assistance to related or inter-related parties

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

Special Resolution Number 2: Share repurchases

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

Special Resolution Number 3: Approval of non-executive directors' fees

Shares voted*	For	Against	Abstentions^
92 418 018	92 418 018, being 100%	-	1 688, being 0.00169%

Ordinary Resolution Number 11: Signature of documentation

Shares voted*	For	Against	Abstentions^
92 419 706	92 419 706, being 100%	-	-

*excluding abstentions

^ in relation to total shares in issue

2 October 2017

Designated advisor

