

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 held on Thursday, 20 October 2016 (in terms of the notice of annual general meeting dispatched to shareholders on 31 August 2016), all of the resolutions tabled thereat were passed by the requisite majority of Newpark shareholders, other than ordinary resolution number 9 which was withdrawn at the annual general meeting, following the resignation of Ronnie Hill on 31 August 2016.

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: 92 502 697 being 93% 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^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 2: Confirmation of appointment of Gary David Harlow as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 3: Confirmation of appointment of David Ivor Sevel as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 4: Confirmation of appointment of Dionne Traci Hirschowitz (née Ellerine) as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 5: Confirmation of appointment of Barry Daniel van Wyk as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 6: Confirmation of appointment of Howard Charles Turner as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 7: Confirmation of appointment of Kevin Murray Ellerine as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 8: Confirmation of appointment of Simon Peter Fifield as director

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 9: Confirmation of appointment of Ronnie Ralph Hill as director

Withdrawn

Ordinary Resolution Number 10.1: Reappointment of Howard Charles Turner (chairperson) as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 10.2: Reappointment of David Ivor Sevel as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 10.3: Reappointment of Gary David Harlow as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 11: Reappointment of auditors

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 12: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 13: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 14: Approval of remuneration policy

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

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

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Special Resolution Number 2: Share repurchases

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

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

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Special Resolution Number 4: Amendment to Company's Memorandum of Incorporation

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

Ordinary Resolution Number 16: Signature of documentation

Shares voted*	For	Against	Abstentions^
92 502 697	92 502 697, being 100%	-	-

*excluding abstentions

^ in relation to total shares in issue

20 October 2016

Designated advisor

