

**ASTRAL FOODS LIMITED**

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

("Astral Foods" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that the voting results of the hybrid annual general meeting of Astral Foods ("AGM") held on Thursday, 30 January 2025, were as follows:

<b>Resolutions</b>	<b>Number of shares voted</b>	<b>Percentage of shares in issue* %</b>	<b>For** %</b>	<b>Against** %</b>	<b>Abstained*** %</b>
1. Ordinary resolution number 1: Consideration and adoption of Annual Financial Statements	31 717 729	73.90	100.00	0.00	0.16
2. Ordinary resolution number 2: Re-election of directors					
2.1. Ms TM Shabangu	31 785 870	74.05	68.16	31.84	0.00
2.2. Mr WF Potgieter	31 785 870	74.05	98.96	1.04	0.00
3. Ordinary resolution number 3: Re-appointment of members of the Audit and Risk Management Committee					
3.1. Mr DJ Fouché	31 785 870	74.05	66.95	33.05	0.00
3.2. Mr S Mayet	31 785 870	74.05	100.00	0.00	0.00
3.3. Ms TM Shabangu (subject to approval of ordinary resolution 2.1 above)	31 785 870	74.05	68.26	31.74	0.00
4. Ordinary resolution number 4: Re-appointment of members of the Social and Ethics Committee					
4.1. Ms TM Shabangu (subject to approval of ordinary resolution 2.1 above)	31 785 870	74.05	92.46	7.54	0.00
4.2. Dr T Eloff	31 785 870	74.05	92.44	7.56	0.00
4.3. Mr GD Arnold	31 785 870	74.05	99.85	0.15	0.00
4.4. Mr LW Hansen (independent consultant)	31 755 541	73.98	97.87	2.13	0.07
5. Ordinary resolution number 5: Appointment of the independent auditor	31 785 870	74.05	98.69	1.31	0.00
6. Ordinary resolution number 6: Approval of the Remuneration Policy	31 785 990	74.05	82.74	17.26	0.00
7. Ordinary resolution number 7:	31 785 990	74.05	88.75	11.25	0.00

Approval of the implementation of the Remuneration Policy					
8. Ordinary resolution number 8: Signature of documentation	31 785 870	74.05	100.00	0.00	0.00
9. Special resolution number 1: Fees payable to Non-Executive Directors	31 785 990	74.05	92.35	7.65	0.00
10. Special resolution number 2: Authority to provide financial assistance to related and inter-related companies	31 785 870	74.05	92.94	7.06	0.00
11. Special resolution number 3: General authority to repurchase shares in the Company	31 785 870	74.05	79.70	20.30	0.00

\* Based on 42 922 235 shares in issue as at the date of the AGM.

\*\* In relation to the total number of shares voted at the AGM.

\*\*\* In relation to the total number of shares in issue as at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of Astral Foods' shareholders present in person or represented by proxy at the AGM.

Lanseria  
30 January 2025

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited