

The annual general meeting of Astral Foods ("AGM") was held on Thursday, 6 February 2020.

Ordinary resolution number 5.4 was withdrawn prior to the commencement of the AGM as Mrs T P Maumela resigned as a director of Astral Foods with effect from 23 January 2020.

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.