



ARL – Astral Foods Limited – Results of Annual General Meeting – Thursday

ARL

ARL

ARL – Astral Foods Limited – Results of Annual General Meeting – Thursday

9 February 2012

ASTRAL FOODS LIMITED

'Astral Foods'

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

RESULTS OF ANNUAL GENERAL MEETING – THURSDAY 9 FEBRUARY 2012

The annual general meeting of Astral Foods was held today, Thursday, 9 February 2012. All the ordinary and special resolutions as set out in the notice of annual general meeting to shareholders, dated 10 November 2011, were approved by the requisite majority of shareholders.

The special resolutions will be lodged for registration with the CIPC.

Pretoria

9 February 2012

Sponsor

J.P. Morgan Equities Limited

Date: 09/02/2012 16:08:01 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited (`JSE`). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or

completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.

This SENS announcement was printed from www.moneyweb.co.za