

QUANTUM FOODS HOLDINGS LIMITED
 Incorporated in the Republic of South Africa
 Registration Number: 2013/208598/06
 Share Code: QFH
 ISIN Number: ZAE000193686
 ("the Company" or "Quantum Foods")

RESULTS OF THE ANNUAL GENERAL MEETING AND GENERAL MEETING OF SHAREHOLDERS

Shareholders are hereby advised that at the annual general meeting ("AGM") of the Company held today, 23 February 2018 at the Le Bac Estate, R45 Noorderpaarl, Paarl, the following resolutions set out in the notice of AGM, were passed by the requisite majorities of Quantum Foods shareholders.

Details of the results of voting at the AGM are as follows:

	Votes for as a percentage of total number of shares voted at the AGM (%)	Votes against as a percentage of total number of shares voted at the AGM (%)	Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage (%) of shares in issue	Shares abstained as a percentage (%) of shares in issue
Ordinary Resolution Number 1: To confirm the re-appointment of Pricewaterhouse	100%	0%	173 156 436	77,89%	0%

Coopers Inc. as auditor for the ensuing year on the recommendation of the audit and risk committee					
Ordinary Resolution Number 2: To re-elect director: Mr Norman Celliers	99,97%	0,03%	169 914 884	76,43%	1,46%
Ordinary Resolution Number 3: To re-elect director: Mr Geoffrey George Fortuin	100%	0%	173 156 436	77,89%	0%
Ordinary Resolution Number 4: Re-appointment of member of the audit and risk committee: Mr Patrick Ernest Burton	98,96%	1,04%	171 708 660	77,24%	0,65%
Ordinary Resolution Number 5:	98,96%	1,04%	171 711 559	77,24%	0,65%

Re-appointment of member of the audit and risk committee: Prof. Abdus Salam Mohammad Karaan					
Ordinary Resolution Number 6: Re-appointment of member of the audit and risk committee: Mr Geoffrey George Fortuin	100%	0%	173 156 436	77,89%	0%
Ordinary Resolution Number 7: Non-binding vote on Quantum Food's remuneration policy	92,05%	7,95%	173 159 436	77,89%	0%
Ordinary Resolution Number 8: Non-binding advisory vote on the implementation report of the remuneration policy of Quantum Foods	97,22%	2,78%	173 159 436	77,89%	0%

Ordinary Resolution Number 9: Amendment of rules of the Phantom Share Plan	100%	0%	167 696 309	75,43%	2,46%
Special Resolution Number 1: Approval of non-executive directors' remuneration	99,99%	0,01%	173 155 436	77,89%	0%
Special Resolution Number 2: General authority to repurchase shares by the Company and its subsidiaries	99,99%	0,01%	173 158 036	77,89%	0%
Special Resolution Number 3: General authority to provide financial assistance to related and inter-related companies and corporations	99,99%	0,01%	173 158 036	77,89%	0%

Special Resolution Number 4: General authority to provide financial assistance for the subscription of or the acquisition of securities in the Company and in related and inter-related companies	93,35%	6,65%	173 158 036	77,89%	0%
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RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the general meeting("GM") of the Company held today, 23 February 2018 at the Le Bac Estate, R45 Noorderpaarl, Paarl, the following resolutions set out in the notice of GM were passed by the requisite majorities of Quantum Foods shareholders.

Details of the results of voting at the GM are as follows:

	Votes for as a percentage of total number of shares voted at the GM (%)	Votes against as a percentage of total number of shares voted at the GM (%)	Number of shares voted at the GM	Number of shares voted at the GM as a percentage (%) of shares in issue	Shares abstained as a percentage (%) of shares in issue
Special Resolution Number 1:					

Specific authority to repurchase from the Odd-lot Holders	99,98%	0,02%	171 525 580	77,15%	0%
Special Resolution Number 2: Specific authority to repurchase from the Specific Holders	99,98%	0,02%	171 525 980	77,15%	0%
Ordinary Resolution Number 1: Implementation of the Odd-lot Offer	99,98%	0,02%	171 525 580	77,15%	0%
Ordinary Resolution Number 2: Authority	99,98%	0,02%	171 525 580	77,15%	0%

23 February 2018
Wellington

Sponsor
PSG Capital Proprietary Limited