

ASTRAL FOODS LIMITED - Results of general meeting

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ASTRAL FOODS LIMITED

"Astral" or "the company"

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

RESULTS OF GENERAL MEETING

The general meeting of Astral was held today, Thursday, 19 April 2018. The detailed results of the voting are as follows:

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained *** %
Special resolution number 1: Remuneration payable to the non-executive chairman	20 765 823	48.45	53.11	46.89	2.36

* Based on 42 861 785 shares in issue as at 13 April 2018.

** In relation to the total number of shares voted at the general meeting.

*** In relation to the total number of shares in issue as at the date of the general meeting.

The Special Resolution was not passed by the requisite majority of shareholders despite the fact that the remuneration level of the chairman had been kept at the same level as had been agreed at the 2017 annual general meeting.

Astral now finds itself in a position where it has a chairman who cannot be remunerated. Astral will be seeking advice and will consider options available in this instance.

Pretoria

19 April 2018

Sponsor

Nedbank Corporate and Investment Banking

Date: 19/04/2018 01:59:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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