

# ASTRAL FOODS LIMITED - Results of general meeting - Thursday, 14 June 2018

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ASTRAL FOODS LIMITED

"Astral Foods" 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 - THURSDAY, 14 JUNE 2018

The general meeting of Astral Foods ("AGM") was held today, Thursday, 14 June 2018. The results of the voting are as follows:

Resolution	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained *** %
1. Special resolution number 1: To approve the fee payable to the Nonexecutive Chairman	27 568 010	71.00	99.80	0.20	1.15

\* Based on 42 861 785 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, the special resolution was passed by the requisite majority of Astral Foods shareholders present in person or represented by proxy at the General Meeting.

Pretoria  
14 June 2018

Sponsor  
Nedbank Corporate and Investment Banking

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