

TASTE HOLDINGS LIMITED - Results of The General Meeting

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TASTE HOLDINGS LIMITED
 (Incorporated in the Republic of South Africa)
 (Registration number: 2000/002239/06)
 Share code: TAS
 ISIN: ZAE000081162
 ("Taste" or "the Company")

RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the general meeting of the Company held at 10:00a.m today, Friday, 18 January 2019 at 12 Gemini Street, Linbro Business Park, Frankenwald, Sandton ("GM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Special resolution number 1: Increase in the authorised ordinary share capital of the Company	99.96%	0.04%	712 658 375	79.05%	0.01%
Special resolution number 2: Authority to issue the Rights Offer Shares	99.96%	0.04%	712 658 375	79.05%	0.01%

Note

Total number of shares in issue as at the date of the GM was 901 500 948.

Sandton
18 January 2019

Sponsor and Transaction Advisor
PSG Capital

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