

QUANTUM FOODS HOLDINGS LIMITED - Results Of The Annual General Meeting

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

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 14:00 on Friday, 15 February 2019 at Rhebokskloof Estate, Agter Paarl, Windmeul ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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

	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Resolutions proposed at the AGM					
Ordinary resolution number 1: Re-appointment of PriceWaterhouseCoopers Inc. as auditors for the ensuing year on the recommendation of the audit and risk committee	99.99%	0.01%	135 872 897	64.54%	0.00%
Ordinary resolution number 2: Re-election of director: Prof. Abdus Salam Mohammed Karaan	99.99%	0.01%	135 434 832	64.33%	0.21%
Ordinary resolution number 3:					

Re-election of director: Mr. Patrick Ernest Burton	99.99%	0.01%	135 434 832	64.33%	0.21%
Ordinary resolution number 4: Confirmation of appointment of director: Ms. Tanya Golden	93.91%	6.09%	135 434 832	64.33%	0.21%
Ordinary resolution number 5: Re-appointment of member of the audit and risk committee: Mr. Patrick Ernest Burton	99.99%	0.01%	135 434 832	64.33%	0.21%
Ordinary resolution number 6: Re-appointment of member of the audit and risk committee: Prof. Abdus Salam Mohammad Karaan	99.99%	0.01%	135 434 832	64.33%	0.21%
Ordinary resolution number 7: Re-appointment of member of the audit and risk committee: Mr. Geoffrey George Fortuin	99.99%	0.01%	135 875 897	64.54%	0.00%
Ordinary resolution number 8: Non-binding advisory vote on Quantum Foods' remuneration policy	99.43%	0.57%	135 644 533	64.43%	0.11%
Ordinary resolution number 9: Non-binding advisory vote on the implementation report of the remuneration policy of Quantum Foods	99.99%	0.01%	135 644 533	64.43%	0.11%
Ordinary resolution number 10: Amendment of rules of the Phantom Share Plan	99.99%	0.01%	134 996 420	64.12%	0.00%

Special resolution number 1: Approval of the non- executive directors' remuneration	99.99%	0.01%	135 875 897	64.54%	0.00%
Special resolution number 2: General authority of the Company and its subsidiaries to repurchase shares issued by the Company	99.99%	0.01%	135 875 897	64.54%	0.00%
Special resolution number 3: General authority to provide financial assistance to related and inter-related companies and corporations	99.99%	0.01%	135 870 257	64.54%	0.01%
Special resolution number 4: General authority to provide financial assistance for the subscription of or acquisition of securities in the Company and in related and inter-related companies	99.43%	0.57%	135 847 227	64.53%	0.02%

Note:
Total number of shares in issue as at the date of the AGM was 210 529 716.

Wellington
15 February 2019

Sponsor
PSG Capital

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