

ASTRAL FOODS LIMITED
"Astral Foods"
(Reg. No. 1978/003194/06)
(Incorporated in the Republic of South Africa)
Share Code: ARL
ISIN Code: ZAE000029757

RESULTS OF ANNUAL GENERAL MEETING - THURSDAY 13 FEBRUARY 2014

The annual general meeting of Astral Foods was held today, Thursday, 13 February 2014. All the ordinary and special resolutions as set out in the notice of annual general meeting to shareholders dated 6 November 2013, were approved by the requisite majority of shareholders. The non-binding advisory vote received 75% support from shareholders.

Pretoria
13 February 2014

Sponsor
JP Morgan Equities South Africa (Pty) Limited