

ARL : Results of annual general meeting:
 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 ANNUAL GENERAL MEETING

The annual general meeting of Astral Foods ("AGM") was held on Thursday, 6 February 2020. The detailed results of the voting are as follows:

Resolution Against**	Abstained ***	Number of shares voted	Percentage of shares in issue*	For** %
1.00	0.16	30 411 555	70.85	100.00
1. Ordinary resolution number 1: To adopt the annual financial statements for the year ended 30 September 2019				
2.10	0.09	30 442 350	70.92	100.00
2.1: To re-elect Mr S Mayet as director				
2.20	0.09	30 442 350	70.92	100.00
2.2: To re-elect Mr WF Potgieter as director				
3.10	0.09	30 442 350	70.92	96.20
3.1: To re-elect Dr T Eloff as director				
3.20	0.09	30 442 350	70.92	98.64
3.2: To re-elect Mrs TM Shabangu as director				
4.10	0.09	30 442 350	70.92	98.63
4.1: To appoint Mr DJ Fouche as member of the Audit and Risk Management Committee				
4.20	0.09	30 442 350	70.92	100.00
4.2: To appoint Mr S Mayet as member of the Audit and Risk Management Committee				
4.30	0.09	30 442 350	70.92	98.64
4.3: To appoint Mrs TM Shabangu as member of the Audit and Risk Management Committee				
5.10	0.09	30 442 350	70.92	98.47
5.1: To appoint Mr GD Arnold as member of the Social and Ethics Committee				

5.2	Ordinary resolution number	30 442 350	70.92	97.57
2.43	0.09			
	5.2: To appoint Dr T Eloff as member of the Social and Ethics Committee			
5.3	Ordinary resolution number	30 440 310	70.92	98.42
1.58	0.09			
	5.3: To appoint Mr LW Hansen as member of the Social and Ethics Committee			
5.4	Ordinary resolution number		WITHDRAWN	
	5.4: To appoint Mrs TP Maumela as member of the Social and Ethics Committee			
6.	Ordinary resolution number 6:	30 442 350	70.92	76.62
23.38	0.09			
	To appoint PricewaterhouseCoopers Inc. as auditors for the 2020 financial year			
7.	Ordinary resolution number 7:	30 437 135	70.91	99.71
0.29	0.10			
	To confirm the authority of the Audit and Risk Management Committee to determine the remuneration of the auditors			
8.	Ordinary resolution number 8:	30 436 650	70.91	80.01
19.99	0.10			
	To endorse the company's Remuneration Policy			
9.	Ordinary resolution number 9:	30 436 650	70.91	80.08
19.92	0.10			
	To endorse the company's Remuneration Implementation Report			
10.	Ordinary resolution number	30 442 835	70.93	100.00
0.00	0.09			
	10: To authorise and empower any director or the company secretary to sign documentation necessary to implement the resolutions passed at the AGM			
11.	Special resolution number 1:	30 436 586	70.91	99.56
0.44	0.10			
	To approve the fees payable to non-executive directors			
12.	Special resolution number 2:	30 443 350	70.93	99.48
0.52	0.08			
	To authorise the directors to provide any direct or indirect financial assistance to related and inter-related companies as contemplated in Section 45(2) of the Act			
13.	Special resolution number 3:	30 443 350	70.93	99.98
0.02	0.08			
	To authorise the company, by way of general authority, to acquire ordinary shares in the company			

- * Based on 42 922 235 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.

Ordinary resolution number 5.4 was withdrawn prior to the commencement of the AGM as Mrs TP Maumela resigned as a director of Astral Foods with effect from 23 January 2020.

Based on the above voting results, all resolutions were passed by the requisite majority of Astral Foods' shareholders present in person or represented by proxy at the AGM.

Pretoria
06 February 2020

Sponsor
Nedbank Corporate and Investment Banking

Date: 06-02-2020 04:05:00

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