

**KAL GROUP LIMITED**

(Previously Kaap Agri Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("KAL Group" or the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 12:30 p.m. today, Thursday, 8 February 2024 at the Grande Roche Hotel, 1 Plantasie Street, Paarl, 7646 ("**AGM**"), all of the resolutions were passed by the requisite majority of the Company's shareholders.

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

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: Appointment of Deloitte as the auditor	97.12%	2.88%	37 058 067	49.86%	0.03%
Ordinary resolution number 2: Re-election of Dr EA Messina as director	99.96%	0.04%	37 058 067	49.86%	0.03%
Ordinary resolution number 3: Re-election of Mr GM Steyn as director	92.62%	7.38%	37 064 245	49.87%	0.02%
Ordinary resolution number 4: Re-election of Mr I Chalumbira as director	100%	0.00%	37 058 067	49.86%	0.03%

Ordinary resolution number 5: Re-appointment of Mr CA Otto as member of the Audit and Risk committee	91.83%	8.17%	37 064 245	49.87%	0.02%
Ordinary resolution number 6: Re-appointment of Mrs D du Toit as member of the Audit and Risk committee	98.34%	1.66%	37 058 067	49.86%	0.03%
Ordinary resolution number 7: Re-appointment of Ms B Mathews as member of the Audit and Risk committee	100%	0.00%	37 058 067	49.86%	0.03%
Ordinary resolution number 8: Appointment of Mr JH le Roux as a member of the Audit and Risk committee	93.53%	6.47%	37 064 245	49.87%	0.02%
Ordinary resolution number 9: Non-binding endorsement of KAL Group's remuneration policy	88.31%	11.69%	37 040 461	49.84%	0.05%
Ordinary resolution number 10: Non-binding endorsement of KAL Group's implementation report on the remuneration policy	91.47%	8.53%	37 058 067	49.86%	0.03%
Ordinary resolution number 11: General authority to issue ordinary shares for cash	93.43%	6.57%	34 949 142	47.03%	2.87%
Special resolution number 1: Approval of non-executive directors' remuneration	98.33%	1.67%	37 057 586	49.86%	0.03%

Special resolution number 2: Share repurchases by the Company and its subsidiaries	98.78%	1.22%	37 058 067	49.86%	0.03%
Special resolution number 3: Inter-company financial assistance	100%	0.00%	37 058 067	49.86%	0.03%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	95.97%	4.03%	37 057 586	49.86%	0.03%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 74 319 837, of which 4 200 379 were treasury shares.

Paarl  
8 February 2024

Sponsor  
PSG Capital

