

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 GENERAL MEETING

Shareholders of Quantum Foods ("**Shareholders**") are advised that at the general meeting of Shareholders held Wednesday, 11 September 2024 ("**Meeting**"), none of the resolutions, as set out in the notice of Meeting dated Tuesday, 6 August 2024, were passed by the requisite majority of Shareholders present or represented by proxy at the Meeting.

Each resolution proposed at the Meeting, together with the number and percentage of Quantum Foods ordinary shares ("**Shares**") voted, the percentage of Shares in respect of which Shareholders abstained from voting, as well as the percentage of Shares voted for and against each resolution, are as follows:

Ordinary resolution number 1 – Removal of Mr Wouter André Hanekom as a director of the Company

Shares voted	For	Against	Abstained
195 985 252	49.21%	50.79%	0.001%
97.41%			

Ordinary resolution number 2 – Removal of Mr Geoffrey George Fortuin as a director of the Company

Shares voted	For	Against	Abstained
195 985 252	49.21%	50.79%	0.001%
97.41%			

Ordinary resolution number 3 – Removal of Mr Pieter Francois Theron Burger as a director of the Company

Shares voted	For	Against	Abstained
195 985 252	49.21%	50.79%	0.001%
97.41%			

Notes:

- Percentages of Shares voted are calculated by reference to the total number of issued Shares.
- Percentages of Shares voted for and against a resolution are calculated by reference to the total number of Shares voted in respect of the relevant resolution.
- Abstentions are calculated as a percentage by reference to the total number of issued Shares.

Wellington
12 September 2024

Corporate advisor and Sponsor
One Capital

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Attorneys
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