

ASTRAL FOODS LIMITED

(Reg. No. 1978/003194/06)

(Incorporated in the Republic of South Africa)

Share Code: ARL

ISIN Code: ZAE000029757

("Astral Foods" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results of the hybrid annual general meeting of Astral Foods ("AGM") held on Thursday, 5 February 2026, were as follows:

Resolutions	Number of shares voted	Percentage of shares in issue* %	For** %	Against** %	Abstained *** %
1. Ordinary resolution number 1: Consideration and adoption of Annual Financial Statements	31 070 173	80.01	100.00	0.00	0.13
2. Ordinary resolution number 2: Appointment of director Mrs BSM Backman	31 120 619	80.14	100.00	0.00	0.00
3. Ordinary resolution number 3: Re-election of directors 3.1. Dr T Eloff 3.2. Mr S Mayet	31 120 619 31 120 619	80.14 80.14	63.80 99.20	36.20 0.80	0.00 0.00
4. Ordinary resolution number 4: Re-appointment of members of the Audit and Risk Management Committee 4.1. Mr DJ Fouché 4.2. Mr S Mayet (subject to approval of ordinary resolution 3.2 above) 4.3. Ms TM Shabangu	31 113 429 31 120 619 31 120 619	80.12 80.14 80.14	71.30 99.26 57.40	28.70 0.74 42.60	0.02 0.00 0.00
5. Ordinary resolution number 5: Re-appointment of members of the Social and Ethics Committee 5.1. Ms TM Shabangu 5.2. Dr T Eloff (subject to approval of ordinary resolution 3.1 above) 5.3. Mr LW Hansen (independent consultant)	31 120 619 31 120 619 31 089 064	80.14 80.14 80.06	89.79 85.70 91.50	10.21 14.30 8.50	0.00 0.00 0.08
6. Ordinary resolution number 6: Appointment of the Independent Auditor	31 120 739	80.14	98.59	1.41	0.00
7. Ordinary resolution number 7: Approval of the Remuneration Policy	31 120 739	80.14	73.67	26.33	0.00

8. Ordinary resolution number 8: Approval of the implementation of the Remuneration Policy	31 120 739	80.14	81.35	18.65	0.00
9. Ordinary resolution number 9: Signature of documentation	31 120 619	80.14	99.99	0.01	0.00
10. Special resolution number 1: Fees payable to Non-Executive Directors	31 120 739	80.14	96.63	3.37	0.00
11. Special resolution number 2: Authority to provide financial assistance to related and inter- related companies	31 120 619	80.14	99.33	0.67	0.00
12. Special resolution number 3: General authority to repurchase shares in the Company	31 116 615	80.13	99.16	0.84	0.01

* 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.

INVITATION TO DISSENTING SHAREHOLDERS

Due to non-binding advisory vote number 7 relating to the approval of the remuneration policy being voted against by more than 25% of the votes exercised at the AGM, in terms of section 3.84(j) of the JSE Limited Listings Requirements, any dissenting shareholders who wish to engage with the Company should contact the Company Secretary, Leonie Marupen on leonie.marupen@astralfoods.com.

Lanseria
5 February 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited