

*For immediate release*

29 April 2022

**Anglo African Agriculture plc**

**(“AAA” or the “Company”)**

**AGM Results**

The Annual General Meeting of the Company was held on 29 April 2022 and the Company is pleased to inform the market and its shareholders that all resolutions were passed.

**Anglo African Agriculture plc**

Andrew Monk, Non-Executive Chairman

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Rob Scott, Executive Director

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Andrew Raca, Maciek Szymanski (Corporate Finance)