

27 November 2018

For Immediate Release

Anglo African Agriculture plc

("AAA" or the "Company")

Result of General Meeting

At the General Meeting of Anglo African Agriculture plc ("AAA" or the "Company") held earlier today, 27 November 2018, all resolutions as set out in the Notice of General Meeting sent to shareholders on 2 November 2018 were proposed at the meeting and were duly passed.

For further information please contact:

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