

**Anglo African Agriculture plc**

("AAA" or the "Company")

**Results of the Annual General Meeting**

The Board of Anglo African Agriculture plc (LSE: AAAP), the London Main board listed food manufacturing and trading company, is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today all resolutions were dully passed.

The following **ordinary** resolutions were passed:

- 1 To receive and adopt the annual report and accounts
- 2 To re-elect David Lenigas as a director
- 3 To re-elect Robert Scott as a director
- 4 To reappoint Jeffrey's Henry LLP as auditors of the Company
- 5 To authorise the directors to determine the auditors' remuneration
- 6 To approve the directors' remuneration policy
- 7 To approve the directors' remuneration report
- 8 To authorise the directors to allot Ordinary Shares in the capital of the Company up to a maximum nominal amount of £188,483.95 representing 100% of the Company's issued ordinary share capital.

The following **special** resolutions were passed:

- 9 The disapplication of pre-emption rights for up to 188,483,950 Ordinary shares, representing 100% of the number of issued ordinary shares of the Company
- 10 To amend the articles of association of the Company in order raise the group borrowing limit from two to three times the adjusted capital and reserves

A full text of all resolutions can be found on the Company's website ([www.aaapl.com/news](http://www.aaapl.com/news)) under Notice of AGM.

**For further information please contact:**

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