

## **Results of the Annual General Meeting 2021**

Name of Issuer	Agribel Holdings Limited (Agribel")
Country of Incorporation	ZA
Registration Number	1996/017629/06
ISIN Number	ZAEZ00000026
Share Code	ZXSWB

## **Results of the Annual General Meeting 2021**

Shareholders are hereby advised that all the ordinary and special resolutions as set out in the notice of the Annual General Meeting ("AGM"), dated 1 July 2021, were duly passed by the requisite majority votes of shareholders at the AGM of Agribel, which was held virtually on 26 August 2021.

### **Company Secretary**

AE Scholtz  
Tel no.076 212 1776

Klerksdorp  
27 August 2021