

ASTRAL FOODS LIMITED
"Astral Foods"
(Reg. No. 1978/003194/06)
(Incorporated in the Republic of South Africa)
Share Code: ARL
ISIN Code: ZAE000029757

RESULTS OF ANNUAL GENERAL MEETING - THURSDAY 14 FEBRUARY 2013

The annual general meeting of Astral Foods was held today, Thursday, 14 February 2013. All the ordinary and special resolutions, with the exception of Special Resolution No. 4 (dealing with the granting and issuing of share options), as set out in the notice of annual general meeting to shareholders dated 7 November 2012, were approved by the requisite majority of shareholders.

The special resolutions will be lodged for registration with the CIPC.

Pretoria
14 February 2013

Sponsor
JP Morgan Equities South Africa (Pty) Limited