

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Extracts shareholders (“AGM”) which was held on Monday, 23 August 2021, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes.

- The Company’s total issued share capital as at the Voting Record Date, being Friday, 20 August 2021 was 21 310 150 ordinary shares;
- The total number of the Company’s shares present/represented (including proxies) at the AGM was 18 448 608;
- The total percentage of the Company’s shares present/represented (including proxies) at the AGM in relation to the total issued share capital of the Company was 86.57%

The results of the Annual General Meeting for Extract are as follows:

ORDINARY RESOLUTION NUMBER 1: APPOINTMENT OF THE EXTERNAL AUDITOR

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 2.1: APPOINTMENT AND ELECTION OF NEAL SENNETT

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 2.2: APPOINTMENT AND ELECTION OF NOAH NAIDOO

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 2.3: APPOINTMENT AND ELECTION OF DINEO MAITHUFI

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 2.4: APPOINTMENT AND ELECTION OF JAN SERFONTEIN

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 3.1: APPOINTMENT OF NEAL SENNETT TO THE AUDIT COMMITTEE

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 3.2: APPOINTMENT OF NOAH NAIDOO TO THE AUDIT COMMITTEE

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 3.3: APPOINTMENT OF DINEO MAITHUFI TO THE AUDIT COMMITTEE

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

ORDINARY RESOLUTION NO. 4: SIGNATURE OF DOCUMENTS

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0

Abstentions	2 861 542	13.43
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SPECIAL RESOLUTION NO. 1: FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

SPECIAL RESOLUTION NO. 2: GENERAL APPROVAL TO ACQUIRE ORDINARY SHARES

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

SPECIAL RESOLUTION NO. 3: APPROVAL OF NON-EXECUTIVE DIRECTOR REMUNERATION

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

SPECIAL RESOLUTION NO. 4: CREATION OF A PREFERENCE SHARES

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

SPECIAL RESOLUTION NO. 5: CREATION OF B PREFERENCE SHARES

	No. of Shares Exercised	%
Votes in favour	18 448 608	100
Votes against	0	0
Abstentions	2 861 542	13.43

SPECIAL RESOLUTION NO. 6: AMENDMENT OF MOI IN RELATION TO THE INCREASE IN AUTHORISED SHARE CAPITAL

	No. of Shares Exercised	%
Votes in favour	<i>18 448 608</i>	<i>100</i>
Votes against	<i>0</i>	<i>0</i>
Abstentions	<i>2 861 542</i>	<i>13.43</i>

SPECIAL RESOLUTION NO. 7: APPROVAL OF THE ABROGATION OF THE EXISTING MOI IN ITS ENTIRETY AND THE ADOPTION OF THE NEW MOI

	No. of Shares Exercised	%
Votes in favour	<i>18 448 608</i>	<i>100</i>
Votes against	<i>0</i>	<i>0</i>
Abstentions	<i>2 861 542</i>	<i>13.43</i>