

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Extracts shareholders (“AGM”) which was held on Tuesday, 21 June 2022, 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 Monday, 13 June 2022 was 21 310 150 ordinary shares;
- The total number of the Company’s shares present/represented (including proxies) at the AGM was 20 869 941;
- 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 98%.

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	%
<b>Votes in favour</b>	20 869 941	100
<b>Votes against</b>	0	0
<b>Abstentions</b>	0	0

### ORDINARY RESOLUTION NUMBER 2: RE-ELECTION OF NOAH NAIDOO AS INDEPENDENT NON-EXECUTIVE DIRECTOR

	No. of Shares Exercised	%
<b>Votes in favour</b>	20 869 941	100
<b>Votes against</b>	0	0
<b>Abstentions</b>	0	0

### ORDINARY RESOLUTION NUMBER 3.1: APPOINTMENT OF NEAL SENNETT AS MEMBER TO THE AUDIT AND RISK COMMITTEE

	No. of Shares Exercised	%
<b>Votes in favour</b>	20 869 941	100
<b>Votes against</b>	0	0
<b>Abstentions</b>	0	0

**ORDINARY RESOLUTION NUMBER 3.2: APPOINTMENT OF NOAH NAIDOO AS MEMBER TO THE AUDIT AND RISK COMMITTEE**

	No. of Shares Exercised	%
Votes in favour	20 869 941	100
Votes against	0	0
Abstentions	0	0

**ORDINARY RESOLUTION NUMBER 3.3: APPOINTMENT OF DINEO MAITHUFI AS MEMBER & CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE**

	No. of Shares Exercised	%
Votes in favour	20 869 941	100
Votes against	0	0
Abstentions	0	0

**ORDINARY RESOLUTION NUMBER 4: SIGNATURE OF DOCUMENTS**

	No. of Shares Exercised	%
Votes in favour	20 869 941	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NUMBER 1: LOANS OR OTHER FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT**

	No. of Shares Exercised	%
Votes in favour	20 869 941	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NUMBER 2: FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION OF SECURITIES IN TERMS OF SECTION 44 OF THE COMPANIES ACT**

	No. of Shares Exercised	%
Votes in favour	20 869 941	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NUMBER 3: GENERAL AUTHORITY TO ACQUIRE ORDINARY SHARES**

	No. of Shares Exercised	%
Votes in favour	20 869 941	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NUMBER 4: APPROVAL OF NON-EXECUTIVE DIRECTOR REMUNERATION**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>20 869 941</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**SPECIAL RESOLUTION NUMBER 5: GENERAL AUTHORITY TO ISSUE UNISSUED AUTHORISED PREFERENCE SHARES**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>20 869 941</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**SPECIAL RESOLUTION NUMBER 6: GENERAL AUTHORITY TO ISSUE UNISSUED AUTHORISED ORDINARY SHARES**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>20 869 941</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>