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AGM RESULTS

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29 April 2022

Anglo African Agriculture plc

(“AAA” or the “Company”)

AGM Results

The Annual General Meeting of the Company was held on 29 April 2022 and the Company is pleased to inform the market and its shareholders that all resolutions were passed.

Anglo African Agriculture plc

Andrew Monk, Non-Executive Chairman +44 (0)20 3005 5000

Rob Scott, Executive Director +27 (0)84 6006 001

VSA Capital Limited (Financial Adviser and Corporate Broker) +44 (0)20 3005 5000

Andrew Raca, Maciek Szymanski (Corporate Finance)

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