

**DekelOil Public Limited ('DekelOil' or the 'Company')**  
**Result of Annual General Meeting**

DekelOil Public Limited, operator and 85.75% owner of the profitable and vertically integrated Ayenouan palm oil project in Côte d'Ivoire (the 'Project'), announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

The AGM presentation is available on the Company's website at [www.dekeloil.com](http://www.dekeloil.com)

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For further information please visit the Company's website [www.dekeloil.com](http://www.dekeloil.com) or contact:

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**Notes:**

DekelOil Public Limited is a low cost producer of palm oil in West Africa, which it is focused on rapidly expanding. To this end, it has an 86% interest in one of the largest oil processing mills

based in Côte d'Ivoire, which has a capacity of 70,000 tons of CPO. Feedstock for the Mill comes from several co-operatives and thousands of smallholders, however it also has nearly 1,900 hectares of its own plantations. Furthermore, it has a world-class nursery with a 1 million seedlings a year capacity.