

RESULT OF AGM**DEKELAGRI-VISION PLC**

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Dekel Agri-Vision PLC
12 August 2024

Dekel Agri-Vision Public Limited / Index: AIM / Epic: DKL / Sector: Food Producers

12 August 2024

**Dekel Agri-Vision Public Limited ('Dekel' or the 'Company')
Results of AGM**

Dekel Agri-Vision Public Limited, the West African focused agricultural company is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed.

The detailed results of the voting are set out below:

Resolutions	For	Against	Discretion	Withheld
1.	77,991,919	365,000	0	3,042
2.	76,417,107	1,946,000	0	3,042
3.	76,417,107	1,946,000	0	1,561,014
4.	76,435,135	370,000	0	2,014
5.	71,447,206	6,916,929	0	16,014
6.	77,972,119	369,800	0	3,042

**** ENDS ****

For further information please visit the Company's website at www.dekelagrivision.com or contact:

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Notes:

Dekel Agri-Vision Plc is a multi-project, multi-commodity agriculture company focused on West Africa. It has a portfolio of projects in Côte d'Ivoire at various stages of development: a fully operational palm oil project in Ayenouan where fruit produced by local smallholders is processed at the Company's 60,000tpa capacity crude palm oil mill and a cashew processing project in Tiebissou, which is currently transitioning to full commercial production.

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