

RESULTS OF AGM

DEKEL AGRI-VISION PLC

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Dekel Agri-Vision PLC
29 July 2026

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

29 July 2026

Dekel Agri-Vision Plc ('Dekel' or the 'Company')

Results of AGM

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

Resolutions	For	Against	Discretion	Withheld
1.	481,357,683	Nil	8,216	235,712
2.	481,364,877	Nil	Nil	236,734
3.	481,364,628	235,983	Nil	1,000
4.	481,363,450	2,449	Nil	235,712
5.	480,952,343	640,052	8,216	1,000
6.	481,393,124	271	8,216	200,000

**** 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 ramping up to full commercial production.

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