## Result of AGM

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27 July 2023

## 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. | $104,991,427$ | 0 | Nil | 0 |
| 2. | $104,971,627$ | 19,800 | Nil | 0 |
| 3. | $104,971,627$ | 19,800 | Nil | 0 |
| 4. | $85,923,875$ | $19,067,552$ | Nil | 0 |
| 5. | $104,969,627$ | 21,800 | Nil | 0 |
| 6. | $104,969,627$ | 21,800 | Nil | 0 |

** 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 60,000 tpa capacity crude palm oil mill and a cashew processing project in Tiebissou, which is currently transitioning to full commercial production in 2023.

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