



innoveer landbou

GRIEKWALAND WES KORPORATIEF LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1997/022252/06)

("GWK" or "the Company")

ANNOUNCEMENT – RESULTS OF THE SPECIAL GENERAL MEETING OF GWK SHAREHOLDERS

Unless the context indicates otherwise, capitalised (defined) terms used in this announcement bear the same meanings given to such terms in the Combined Offer Circular to GWK Shareholders issued on Monday, 11 July 2022 (the "**Combined Offer Circular**").

1. Special General Meeting

GWK Shareholders are advised that the voting results of the Special General Meeting held at 11:30 on Thursday, 11 August 2022, at NG Kerksaal, Douglas, Northern Cape, South Africa, regarding the authorisation by GWK Shareholders of the Proposed Transaction, were as follows:

Resolution	Votes for (% of total votes cast)¹	Votes against (% of total votes cast)¹	Abstain (% of total votes present)¹
Special Resolution 1: Approval of the Scheme of Arrangement in terms of sections 114 and 115 of the Companies Act	96.65%	3.14%	0.21%
Special Resolution 2: Amendments to the Current GWK MOI	96.65%	3.14%	0.21%
Special Resolution 3: Repurchase of Ordinary A Shares from Discontinued GWK Farmers	96.65%	3.14%	0.21%
Special Resolution 4: Financial Assistance	96.65%	3.14%	0.21%

Notes:

1. Based on votes cast at the Special General Meeting.
2. GWK received no written objections from GWK Shareholders in terms of section 164 of the Companies Act.

The Special General Meeting was quorate; and based on the above results, all the resolutions were passed by the requisite majority of GWK Shareholders present in person or represented by proxy at the Special General Meeting.

2. **Conditions Precedent to the implementation of the Proposed Transaction**

GWK Shareholders will be advised once all the Conditions Precedent as set out in the Combined Offer Circular have been fulfilled (or waived, to the extent possible). Once GWK has more certainty around the date of fulfilment of all the remaining Conditions Precedent, the Company will release an announcement detailing the salient dates and times pertaining to the implementation of the Proposed Transaction.

Griekwaland Wes Korporatief Limited

De Villiers Street

Douglas

8730

Northern Cape

South Africa

The board of directors of GWK accepts responsibility for the information contained in this announcement. To the best of its knowledge and belief, the information contained in this announcement is true and, where appropriate, does not omit anything that is likely to affect the importance of the information included herein.

Douglas

12 August 2022

Pallidus

**Corporate and Transaction Advisor to
GWK and VKB**



Legal Advisors to GWK and VKB