

26 June 2025

Africa Opportunity Fund Limited ("AOF" or the "Company")

Result of Annual General Meeting

The Board of Africa Opportunity Fund Limited (the "Company") is pleased to announce that all of the resolutions proposed by the Company in its notice of annual general meeting, dated 30 May 2025, were today approved by its shareholders at the Company's Annual General Meeting.

Details of the votes validly cast are set out below:

	In favour		Against		Withheld**	Total
	Votes	%*	Votes	%*		
Ordinary resolution that the financial statements for the year ended 31 December 2023, with the reports of the Directors and Auditors thereon, be received.	6,664,477	100%	0	0%		6,664,477
Ordinary resolution that Mr. Robert Knapp be re-elected as director of the Company.	6,664,477	100%	0	0%		6,664,477
Ordinary resolution that Mr. Shingayi Mutasa be re-elected as director of the Company.	6,664,477	100%	0	0%		6,664,477
Ordinary resolution that Dr. Myma Belo-Osagie be re-elected as director of the Company.	6,238,859	93.61%	425,618	6.39%		6,664,477
Ordinary resolution that Ernst & Young Mauritius be re-appointed as auditors of the Company.	6,664,477	100%	0	0%	0	6,664,477
Ordinary resolution that the directors be authorised to fixed the auditors' remuneration.	6,664,477	100%	0	0%	0	6,664,477

* Percentage of votes cast excludes withheld votes.

** "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" a resolution and is not reflected in the total figures set out above.

For further information please contact:

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About Africa Opportunity Fund Limited:

Africa Opportunity Fund Limited ("AOF") is a closed-end investment company incorporated in the Cayman Islands and traded on the Specialist Fund Segment of the London Stock Exchange. For more information about AOF, see www.africaopportunityfund.com

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