

**Scheme Meeting and Extraordinary General Meeting  
17 June 2021  
RESULTS**

The Scheme Meeting and Extraordinary General Meeting (“EGM”) of Total Produce plc (the “Company”) were held on 17 June 2021. Following the meetings, the Company announces that all resolutions were passed by the requisite majorities.

The full text of these resolutions is set out in the Notices of the Scheme Meeting and EGM, which were included in the Circular sent to shareholders on 19 May 2021 and which are available on the Company’s website at: <https://investors.totalproduce.com/investors/dole-transaction-2021>.

A poll was held on each resolution proposed, and the results are as follows:

Resolution		For		Against		Total Votes	Votes Withheld*
		Votes	%	Votes	%		
<b>Scheme Meeting</b>							
1.	Approval of the Scheme of Arrangement	194,370,741	99.93	131,291	0.07	194,502,032	3,120
<b>EGM</b>							
1.	Approval of the Transaction	187,493,713	99.51	922,381	0.49	188,416,094	3,005
2.	Amendment of the Articles of Association	187,491,713	99.51	922,381	0.49	188,414,094	5,005
3.	Cancellation of Euronext Growth and AIM Listings	187,450,715	99.49	962,879	0.51	188,413,594	5,505
4.	Creation of Distributable Reserves in Dole plc	187,495,747	99.51	919,881	0.49	188,415,628	3,471
5.	Section 238 Approval of the Option Cash Settlement Facility	187,384,375	99.45	1,031,253	0.55	188,415,628	3,471

Votes “For” and “Against” are expressed as a percentage of votes received. The “For” votes include those giving the Chairman discretion.

\* A “Vote Withheld” is not a vote in law, and is not counted in the calculation of the votes “For” or “Against” the resolution