

POLLING RESULTS

The Board of Directors of Nairobi Securities Exchange Plc is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the 70th Annual General Meeting held on Wednesday, 29th May 2024.

The Poll was conducted by Image Registrars.

RESOLUTION	VOTED IN FAVOUR	% FOR	VOTES AGAINST	% AGAINST	SHARES ABSTAINING	OUTCOME
1 THAT the Audited Financial Statements for the year ended 31 st December 2023, together with the Chairman's, Directors' and Auditors Reports thereon be and are hereby approved and adopted.	139,325,970	99.9975 %	3,367	0.0025 %	16,251,233	PASSED 
2 THAT the payment of a final dividend of Kshs. 0.16 per ordinary share, in respect of the Financial Year ended 31 st December 2023, be and is hereby approved.	139,309,943	99.9870 %	18,061	0.0130 %	16,252,566	PASSED 
3 THAT the Remuneration Report of the Board as detailed in the Integrated Report and Financial Statements for the Financial Year ended 31 st December 2023 be and is hereby approved.	97,532,970	70.0032 %	41,793,413	29.9968 %	16,254,187	PASSED 
4 (a) THAT in accordance with Articles 94 and 95 of the Company's Articles of Association, Mr. Stephen Chege who retires by rotation and being eligible for re-election, be and is hereby re-elected as a Non-Executive Director representing Listed Companies.	155,244,729	99.7939 %	320,554	0.2061 %	15,287	PASSED 
(b) THAT in accordance with Articles 94 and 95 of the Company's Articles of Association, Mr. Donald Wangunyu, who retires by rotation and being eligible for re-election, be and is hereby re-elected as a Non-Executive Director representing Trading Participants.	155,208,316	99.7705 %	356,967	0.2295 %	15,287	PASSED 
5 (a) THAT in accordance with the provisions of Section 769 of the Companies Act, 2015, Mr. John Niepold, being a member of the Board Audit, Risk and Compliance Committee, be re-appointed individually to continue to serve as a member of the said Committee.	155,236,393	99.7898 %	326,857	0.2102 %	17,320	PASSED 
(b) THAT in accordance with the provisions of Section 769 of the Companies Act, 2015, Ms. Risper Alaro-Mukoto, being a member of the Board Audit, Risk and Compliance Committee, be re-appointed individually to continue to serve as a member of the said Committee.	155,247,049	99.7960 %	317,234	0.2040 %	16,287	PASSED 
(c) THAT in accordance with the provisions of Section 769 of the Companies Act, 2015, Ms. Isis Nyong'o Madison, being a member of the Board Audit, Risk and Compliance Committee, be re-appointed individually to continue to serve as a member of the said Committee.	155,246,296	99.7959 %	317,488	0.2041 %	16,786	PASSED 
6 THAT in accordance with the provisions of Section 721 of the Companies Act, 2015 Messrs. Deloitte & Touche be and are hereby re-appointed as the auditors for the Financial Year ending 31 st December 2024 and the Directors are in accordance with the provisions of Section 724 of the Companies Act, 2015 hereby authorized to fix the Auditors remuneration.	155,511,216	99.9568 %	67,067	0.0432 %	2,287	PASSED 

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wishes to thank all our shareholders who registered and participated in our virtual Annual General Meeting.

BY ORDER OF THE BOARD



KURIA WAITHAKA
COMPANY SECRETARY

30th May 2024