

## NAIROBI SECURITIES EXCHANGE PLC

### 69<sup>TH</sup> ANNUAL GENERAL MEETING HELD BY ELECTRONIC COMMUNICATION ON 30<sup>TH</sup> MAY 2023 AT 11.00 A.M.

#### **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 69<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> May 2023.

The Poll was conducted by CDSC Registrars.

RESOLUTION	SHARES FOR	% FOR	SHARES AGAINST	% AGAINST	SHARES ABSTAINING	% ABSTAINING	OUTCOME
1. THAT the Audited Financial Statements for the year ended 31 <sup>st</sup> December 2022, together with the Directors' and Auditors Reports thereon be and are hereby approved and adopted.	122,528,344	98.22%	0	0.00%	2,219,067	1.78%	PASSED
2. THAT the payment of a final dividend of Kshs. 0.20 per ordinary share, in respect of the Financial Year ended 31 <sup>st</sup> December 2022, be and is hereby approved.	122,525,411	98.22%	2,933	0.00%	2,219,067	1.78%	PASSED
3. THAT the Remuneration Report of the Board as detailed in the Integrated Report and Financial Statements for the Financial Year ended 31 <sup>st</sup> December 2022 be and is hereby approved.	122,528,344	98.22%	0	0.00%	2,222,000	1.78%	PASSED
4. (a) THAT in accordance with Articles 94 and 95 of the Company's Articles of Association, Mr. Michael Turner who retires by rotation and being eligible for re-election, be and is hereby re-elected as an Independent Non-Executive Director.	122,455,711	98.16%	0	0.00%	2,293,700	1.84%	PASSED
(b) THAT in accordance with Articles 94 and 95 of the Company's Articles of Association, Ms. Risper Alaro-Mukoto, who retires by rotation and being eligible for re-election, be and is hereby re-elected as a Non-Executive Director representing Listed Companies.	122,453,711	98.16%	0	0.00%	2,291,700	1.84%	PASSED

RESOLUTION	SHARES FOR	% FOR	SHARES AGAINST	% AGAINST	SHARES ABSTAINING	% ABSTAINING	OUTCOME
(c) THAT in accordance with Articles 94 and 95 of the Company's Articles of Association, Mr. Paul Mwai, who retires by rotation and being eligible for re-election, be and is hereby re-elected as a Non-Executive Director representing Trading Participants.	122,450,811	98.16%	0	0.00%	2,296,600	1.84%	PASSED
5. THAT in accordance with the provisions of Section 769 of the Companies Act, 2015, the following directors, being members of the Board Audit, Risk and Compliance Committee, be re-appointed individually to continue to serve as members of the said Committee: (a) Mr. John Niepold; (b) Ms. Risper Alaro-Mukoto; (c) Ms. Isis Nyong'o Madison; and (d) Mr. Michael Turner.	122,478,574	98.18%	0	0.00%	2,268,837	1.82%	PASSED
6. THAT in accordance with the provisions of Section 721 of the Companies Act, 2015 Messrs. Deloitte & Touche LLP be and are hereby re-appointed as the auditors for the Financial Year ending 31 <sup>st</sup> December 2023 and the Directors are in accordance with the provisions of Section 724 of the Companies Act, 2015 hereby authorized to fix the Auditors remuneration.	122,522,924	98.22%	0	0.00%	2,224,487	1.78%	PASSED

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

The Nairobi Securities Exchange Plc wishes to thank all the shareholders who registered and subsequently participated in this year's Annual General Meeting held by the Company.

**BY THE ORDER OF THE BOARD**



**KURIA WAIHAKA**  
**COMPANY SECRETARY**

**30<sup>th</sup> May 2023**