

WILLIAMSON TEA KENYA PLC

81ST ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of WILLIAMSON TEA KENYA PLC is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 24th August 2023 at 11.15am.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and adopt the report of the Directors together with the audited financial statements for the year ended 31 March 2023.	9,578,127	99.9999%	2	0.0000%	0	PASS
2	To approve dividend of Kshs.30 per share in respect of the year ended 31 st March 2023 payable on 4 th September 2023, to shareholders on the Register of Members as at close of business on 23 rd August 2023.	9,578,129	100.0000%	0	0.0000%	0	PASS
3.	To re-elect Directors: i) In accordance with Article 108 of the Company's Articles of Association, Mr. Edward Charles Magor retires by rotation and offers himself for re-election.	9,575,228	99.9906%	900	0.0093%	2,001	PASS
4	To re-elect Directors:	9,572,128	99.9655%	3,300	0.0344%	2,701	PASS

	ii) In accordance with Article 108 of the Company's Articles of Association, Mr. Mathew Koech retires by rotation and offers himself for re-election.						
5	In accordance with the provisions of Section 769 of the Companies Act 2015, the following directors being members of the Board Audit Committee, be appointed individually to continue to serve as members of the said committee: i) Mr. Mathew Koech ii) Mr. James Patrick Brooks iii) Mr. Edward Charles Magor	9,575,028	99.9958%	400	0.0041%	2,701	PASS
6	To approve the Directors' remuneration	9,577,002	99.9955%	426	0.0044%	701	PASS
7	To note that PriceWaterHouse Coopers LLP continue in office and authorize Directors to agree to their remuneration.	9,573,228	99.9791%	2,000	0.0208%	2,901	PASS

DECISION

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

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

BY ORDER OF THE BOARD

GILBERT K MASAKI
COMPANY SECRETARY