



# CROWN PAINTS KENYA PLC ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of Crown Paints Kenya PLC is pleased to announce the results of voting for all the resolutions that were put forward for determination by shareholders at the Annual General Meeting held virtually on Friday 30<sup>th</sup> October 2020.

RESOLUTION		Total Votes	Total Shares	For (% shares)	Against (% shares)	Abstain (% shares)
1.	To consider, approve and adopt the audited financial statements for the year ended 31 <sup>st</sup> December 2019 together with the Director's and Auditor's reports thereon.	52	60,288,648	99.81	0	0.19
2.	To receive, consider and approve the Directors Remuneration Report and the remuneration paid to the Directors for the year ended 31 <sup>st</sup> December 2019.	52	60,288,648	99.77	0.01	0.22
3.	To re-elect Mr. Francis Maina who retires by rotation according to the Company's Articles of Association and being eligible offers himself for re-election.	52	60,288,648	99.8	0.19	0.01
4.	To re-elect Mr. Stephen Oundo being a member of the Board Audit and Risk Committee to continue serving as a member of the said Committee.	52	60,288,648	99.99	0	0.01
5.	To re-elect Mr. Francis Maina being a member of the Board Audit and Risk Committee to continue serving as a member of the said Committee.	52	60,288,648	99.8	0.19	0.01
6.	To re-appoint Messrs Ernst & Young LLP as the auditors of the Company and to authorize Directors to fix their remuneration for 2020	52	60,288,648	99.99	0	0.01
7.	To amend the Articles of association by introducing Article 55A to cancel pre-emption rights where the shareholders have authorized Directors to allot & issue shares.	51	60,287,988	100	0	0
8.	To increase the share capital of the Company by creation of additional 92,526,000 ordinary shares.	51	60,287,988	99.99	0.01	0
9.	To grant power to the Directors to allot and issue 71,181,000 ordinary shares within a period not exceeding 5 years from the date of this resolution.	51	60,287,988	99.97	0.03	0.01
10.	To grant power to the Directors to determine the terms and conditions on which rights not taken up in the rights issue will be allotted and issued.	51	60,287,988	100	0	0
11.	To grant power to the Directors to allot and issue remaining 21,345,000 shares within 5 years in such a manner determined by the board.	51	60,287,988	99.99	0.01	0.01
12.	To pass that shareholders waive their rights of pre-emption and grant Directors power to allot and issue 21,345,000 ordinary shares.	51	60,287,988	99.8	0.19	0.01
13.	To authorize Directors to carry out a rights issue to shareholders of the Company on such a date and at a price and conditions determined by the Directors.	51	60,287,988	99.99	0	0.01

By Order of the Board  
 Conrad Nyukuri, Company Secretary  
 30<sup>th</sup> October 2020