



CROWN PAINTS KENYA PLC ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of Crown Paints Kenya Plc is pleased to announce the polling results for all the resolutions put forward for determination to the shareholders attending the 65th Annual General Meeting held virtually on 28th June 2022 at 11:00AM

RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	Results
1. To adopt the audited financial statements for the year ended 31st December 2021 together with the Directors' and Auditors' Reports thereon.	126,942,819	99.99%	8,274	0.01%	2,300	0%	PASSED
2. To approve the Directors' Remuneration Report and the remuneration paid to the Directors' for the year ended 31st December 2021 and to authorise Directors to fix the remuneration of the Non-Executive Directors.	126,947,343	100%	1,650	0%	4,400	0%	PASSED
3. To declare a final dividend of KShs 4/= per ordinary share for the financial year ended 31 December 2021 and to approve the closure of the Register of Members at 4.30 pm on 28th June 2022 for one day only.	126,951,743	100%	0	0%	1,650	0%	PASSED
4. To re-elect the following directors: Ms Alice Owuor retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers herself for re-election	126,946,403	100%	1,650	0%	3,690	0%	PASSED
4.(a)							
4.(b) In accordance with the provisions of section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee:							
i) Mr Nicholas Kathiari	126,950,643	100%	0	0%	1,100	0%	PASSED
ii) Mr Stephen Oundo	126,949,236	100%	2,317	0%	190	0%	PASSED
iii) Ms Alice Owuor	126,951,353	100%	0	0%	390	0%	PASSED
5. To re-appoint Messrs. Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2022 in accordance with Section 719 (2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for 2022.	126,951,543	100%	0	0%	200	0%	PASSED

By Order of the Board
Conrad Nyukuri, Company Secretary
28th June 2022