



(A public limited liability company incorporated in Kenya under registration number C.7/50)

## **71<sup>ST</sup> ANNUAL GENERAL MEETING** **POLLING RESULTS**

The Board of Directors of **I&M GROUP PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Virtual Annual General Meeting held on Thursday, 25<sup>th</sup> May 2023.

The poll was conducted and scrutinized by CDSC Registrars, the Company's Registrars.

A	RESOLUTION	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
1	Approval of audited financial statements for the year ended 31st December 2022	<b>1,151,193,797</b>	<b>99.5459%</b>	<b>1,200</b>	<b>0.0001%</b>	<b>5,250,389</b>	<b>0.4540%</b>
2	Approval of Directors' remuneration	<b>1,140,675,829</b>	<b>98.6364%</b>	<b>12,400</b>	<b>0.0011%</b>	<b>15,757,157</b>	<b>1.3626%</b>
3	Approval of first and final dividend of KShs. 2.25 per ordinary share .	<b>1,151,261,445</b>	<b>99.5517%</b>	-	<b>0.0000%</b>	<b>5,183,941</b>	<b>0.4483%</b>
4	Re-election of Mr. SBR Shah.	<b>1,150,445,701</b>	<b>99.4812%</b>	-	<b>0.0000%</b>	<b>5,999,685</b>	<b>0.5188%</b>
5	Re-election of Ms. Risper G. Ohaga	<b>1,150,446,301</b>	<b>99.4812%</b>	-	<b>0.0000%</b>	<b>5,999,085</b>	<b>0.5188%</b>
6	Re-election of Mr. Suleiman Kiggundu Jr.	<b>1,140,041,900</b>	<b>98.5816%</b>	-	<b>0.0000%</b>	<b>16,403,486</b>	<b>1.4184%</b>
7	Re-election of Mr. Sarit S. Raja Shah	<b>1,150,509,648</b>	<b>99.4867%</b>	-	<b>0.0000%</b>	<b>5,935,738</b>	<b>0.5133%</b>
8	Election of Ms. Rose Wanjiru Kinuthia, Mr. Michael Turner and Dr. Alice Nyambura Koigi to the Board Audit and Risk Management Committee	<b>1,140,678,749</b>	<b>98.6366%</b>	<b>1,900</b>	<b>0.0002%</b>	<b>15,764,737</b>	<b>1.3632%</b>
9	Re-appointment of KPMG as Company's auditors and authorization of Directors to fix their remuneration.	<b>1,140,463,088</b>	<b>98.6180%</b>	-	<b>0.0000%</b>	<b>15,982,298</b>	<b>1.3820%</b>
10	Authorization of the Company to undertake an acquisition, a merger, enter	<b>1,151,167,272</b>	<b>99.5436%</b>		<b>0.0000%</b>	<b>5,278,114</b>	<b>0.4564%</b>



into a joint venture agreement or set up a new (greenfield) venture where the value of such a transaction shall not exceed an amount of USD 75 million						
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**NOTE:** Shareholders holding a total of 1,156,445,386 ordinary shares in I&M Group PLC registered and participated in the Virtual Annual General Meeting representing 69.93% of the total issued ordinary shares of the Company.

**DECISION**

All of the above resolutions as presented to the shareholders were **Approved** having garnered a majority of the votes cast.

The Board of Directors thank all the shareholders for their participation in the Company's 71<sup>st</sup> Annual General Meeting.

**BY ORDER OF THE BOARD**

**BILHA WANJIRU MWANGI**  
**COMPANY SECRETARY**  
**26<sup>th</sup> MAY 2023**