



**BRITISH AMERICAN TOBACCO KENYA PLC (BATK)**

**POLLING RESULTS**

The Board of Directors of BATK announce the results of voting of the resolutions that were put forward for determination by Shareholders at the Annual General Meeting (AGM) held on Tuesday, 24<sup>th</sup> May 2022 at 9:00 am. The results of the voting were announced at the AGM and are summarised below. The Poll was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers (PwC) Kenya.

<b>No.</b>	<b>Resolution</b>	<b>Voted For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Abstained</b>	<b>Verdict</b>
1.	To approve the audited Financial Statements for the year ended 31 December 2021 together with reports of the Chairperson, Directors and Auditors thereon.	60,254,670	99.99%	6,600	0.01%	4,664	<b>Passed</b>
2.	To confirm the interim dividend of KSh. 3.50 per ordinary share paid on 16 <sup>th</sup> September 2021 and to approve the final dividend of KSh. 50/- per ordinary share to be paid on 24 <sup>th</sup> May 2022 to shareholders on the Register of Members as at 22 <sup>nd</sup> April 2022.	60,259,334	99.99%	6,600	0.01%	0	<b>Passed</b>
3.	To re-elect Samuel Onyango as a Director.	60,259,257	99.99%	4,664	0.01%	2,013	<b>Passed</b>
4.	To re-elect Dr. Macharia Irungu as a Director.	60,255,750	99.99%	8,564	0.01%	1,620	<b>Passed</b>
5.	To re-elect Marion Gathoga - Mwangi as a Director.	60,255,443	99.99%	8,871	0.01%	1,620	<b>Passed</b>
6.	To re-elect the Board Audit and Risk Committee Members being: Dr. Martin Oduor-Otieno, Samuel Onyango, Carol Musyoka and Marion Gathoga-Mwangi.	60,259,536	99.99%	4,064	0.01%	2,334	<b>Passed</b>
7.	To approve the remuneration of Directors and the Directors' Remuneration Report for the year ended 31 December 2021.	60,260,828	100.00%	2,674	0.00%	2,432	<b>Passed</b>
8.	To re-appoint Messrs KPMG Kenya as External Auditor of the Company and to authorise the Directors to fix their remuneration for the year ending 31 December 2022.	60,263,723	100.00%	2,210	0.00%	1	<b>Passed</b>



**Decision**

All the resolutions presented to the shareholders were passed, having garnered a majority of the votes cast.

**Appreciation**

The Board of Directors of British American Tobacco Kenya plc takes this opportunity to thank all the 794 shareholders who registered and participated in the just concluded 2022 Annual General meeting of the Company.

**By Order of the Board**

A handwritten signature in purple ink, appearing to read 'Kathryn Maundu', is written over a faint, light purple circular watermark.

**Kathryne Maundu  
Company Secretary**

**24<sup>th</sup> May 2022**