



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

**POLLING RESULTS**

The Board of Directors of BATK is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting (AGM) held on Wednesday, 12<sup>th</sup> May 2021 at 9:00am. 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 Withheld</b>	<b>Verdict</b>
1.	To approve the audited Financial Statements for the year ended 31 December 2020 together with reports of the Chairperson, Directors and Auditors thereon.	74,383,200	100.0000%	0	0.0000%	207,062	<b>Passed</b>
2.	To confirm the interim dividend of KSh. 3.50 paid on 18 <sup>th</sup> September 2020 and to approve the final dividend of Ksh. 41.50 to be paid on 12 <sup>th</sup> May 2021 to shareholders on the register as at 16 <sup>th</sup> April 2021.	74,384,000	100.00%	0	0.0000%	206,262	<b>Passed</b>
3.	To re-elect Rita Kavashe as a Director.	74,383,500	99.9991%	600	0.0008%	206,162	<b>Passed</b>
4.	To re-elect Crispin Achola as a Director.	74,316,600	99.9092%	67,500	0.0907%	206,162	<b>Passed</b>
5.	To re-elect Peter Mwangi as a Director.	74,383,100	100.0000%	0	0.0000%	207,162	<b>Passed</b>
6.	To re-elect Dr Martin Oduor-Otieno a Director.	74,381,897	99.9993%	500	0.0006%	207,865	<b>Passed</b>
7.	To re-elect Andre Joubert as a Director.	74,382,600	99.9993%	500	0.0006%	207,162	<b>Passed</b>
8.	To re-elect the Board Audit and Risk Committee Members being: Dr. Martin Oduor-Otieno, Samuel Onyango, Carol Musyoka and Marion Gathoga-Mwangi.	74,382,200	99.9998%	100	0.0001%	207,962	<b>Passed</b>
9.	To approve the remuneration of Directors and the Directors' Remuneration Report for the year ended 31 December 2020.	74,375,831	100.0000%	0	0.0000%	214,431	<b>Passed</b>
10.	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 2021.	74,377,997	100.0000%	0	0.0000%	212,265	<b>Passed</b>



	<b>Resolution</b>	<b>Voted For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>Verdict</b>
11.	<p><b>Special Business</b> To approve the following:</p> <p>“That the resolutions set out in the Notice and Agenda with respect to the amendment of the Company’s Articles of Association so as to exempt the Executive Directors from the provisions of Articles 101 and 102 be and are hereby passed as Special Resolutions, as recommended by the Directors”.</p>	74,304,593	99.9032%	71,984	0.0967%	213,685	<b>Passed</b>

**Decision**

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

**Appreciation**

British American Tobacco Kenya plc (BAT Kenya) takes this opportunity to thank all the 811 shareholders who registered and participated in the concluded Annual General meeting of the Company.

**By Order of the Board**

**Kathryne Maundu (Ms.)  
Company Secretary**

**12<sup>th</sup> May 2021**