



BRITISH AMERICAN TOBACCO KENYA PLC (BAT Kenya)

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 Thursday, 15th June 2023 at 9:00 a.m. 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.

No.	Resolution	Voted For	% For	Votes Against	% Against	Votes Abstained	Verdict
1.	To approve the audited Financial Statements for the year ended 31 December 2022 together with reports of the Chairperson, Directors and Auditors thereon.	79,346,783	99.992%	6,000	0.007%	100	Passed
2.	To confirm the interim dividend of KShs. 5/- per ordinary share, paid on 16 September 2022 and to approve a final dividend of KShs. 52/- per ordinary share, to be paid net of Withholding Tax on 15 June 2023, to shareholders on the register at the close of business on 26 th May 2023.	79,346,883	99.992%	6,000	0.007%	0	Passed
3.	To re-elect Rita Kavashe as a Director.	79,288,377	99.920%	62,700	0.079%	1,806	Passed
4.	To re-elect Dr. Martin Oduor-Otieno as a Director.	79,330,276	99.976%	18,300	0.023%	4,307	Passed
5.	To re-elect the Board Audit and Risk Committee Members being: Dr. Martin Oduor-Otieno, Samuel Onyango and Marion Gathoga-Mwangi.	79,328,200	99.970%	23,600	0.029%	1,083	Passed
6.	To approve the remuneration of Directors and the Directors' Remuneration Report for the year ended 31 December 2022.	71,059,483	89.553%	8,289,475	10.446%	3,925	Passed
7.	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 2023.	79,278,959	99.907%	73,100	0.092%	824	Passed



No.	Resolution	Voted For	% For	Votes Against	% Against	Votes Abstained	Verdict
8.	<p>To consider, and if thought fit, pass the following resolution as an Ordinary Resolution, as recommended by the Directors: For the purposes of regulation G.06 of the Fifth Schedule of the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations 2002, to consider, and if thought fit, pass the following resolution as an Ordinary resolution in regard to the business of the Company and in the interests of the Company:</p> <p>“That the striking off from the Register of Companies, of East African Tobacco Company (Kenya) Limited, which is a wholly owned subsidiary of the Company, be and is hereby approved”.</p>	79,279,762	99.923%	61,010	0.076%	12,111	Passed

Directors

Shareholders noted that Carol Musyoka retired by rotation in accordance with Article 102 of the Articles of Association but did not offer herself for re-election as a director. Carol Musyoka therefore ceases to be a Director of British America Tobacco Kenya plc, with immediate effect.

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 1,193 shareholders who registered and participated in the just concluded 2023 Annual General Meeting of the Company.

By Order of the Board

**Kathryne Maundu
Company Secretary**

15th June 2023

