

Notice To Shareholders Polling Results of The Annual General Meeting for Stanbic Holdings Plc held on Thursday, 20th May 2020



The Board of Directors of Stanbic Holdings Plc is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 20th May 2021.

	RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	% AGAINST	% ABSTAINED	VERDICT
1	To receive and adopt the Audited Financial Statements for the year ended 31st December 2020, and the Directors' and Auditor's Report thereon.	319,623,207	99.9976%	0.00000%	0.002380%	PASSED
2	To consider and if thought fit, approve the recommendation by the Board for payment of a first and final dividend of KShs3.80 per ordinary share, for the year ended 31st December 2020. The published book closure date is 21st May 2021, and if the final dividend is approved by the Company's shareholders, the payment of a final dividend will be made on or about 4th June 2021	319,630,393	100.00000%	0.00000%	0.00000%	PASSED
3	In accordance with Articles 110 and 112 of the Company's Articles of Association, Mr Peter Gethi retires by rotation and being eligible, offers himself for re-election.	319,622,282	99.9973%	0.00000%	0.002690%	PASSED
4	In accordance with Articles 110 and 112 of the Company's Articles of Association, Ms Dorcas Kombo retires by rotation and being eligible, offers herself for re-election.	319,630,293	100.00000%	0.00000%	0.00003%	PASSED
5	In accordance with Article 109 of the Company's Articles of Association, Mr Samuel Gikandi, a director appointed to the Board to fill a casual vacancy, retires at the dissolution of the meeting and having been recommended by the Board, offers himself for election as a director.	319,626,163	99.9986%	0.001370%	0.00030%	PASSED
6	To pass an ordinary resolution pursuant to Section 681(1) of the Companies Act, 2015, approving the Directors' remuneration report for the year ended 31st December 2020 as provided in the Audited Financial Statements.	319,629,148	99.9996%	0.000070%	0.000350%	PASSED
7	To consider and if thought fit, to pass an ordinary resolution approving the Directors' remuneration policy.	319,621,548	99.9971%	0.000070%	0.002870%	PASSED
8	To pass an ordinary resolution pursuant to Section 721(4) of the Companies Act, 2015, to appoint Messrs KPMG as auditors of the Company.	319,629,193	99.9996%	0.000330%	0.000070%	PASSED
9	To pass an ordinary resolution pursuant to Section 724(1) of the Companies Act, 2015, authorising the Directors to fix the remuneration of the appointed auditors.	319,629,349	99.9997%	0.00000%	0.000350%	PASSED
10	To consider and if thought fit, to pass an ordinary resolution pursuant to Section 769(1) of the Companies Act, 2015, to appoint the following members of the Board Audit Committee: Ms Dorcas F. Kombo, Ms. Rose B. Osoro & Mr. Peter N Gethi	319,623,193	99.9976%	0.00000%	0.002390%	PASSED
11	Special Business To consider and, if thought fit, to pass a special resolution pursuant to Section 22 of the Companies Act, 2015, to amend the Memorandum & Articles of Association of the Company to be in line with the Companies Act No.17, 2015, with the Capital Markets Authority's Code of Corporate Governance Practices for Issuers of Securities to the Public and with good governance practice.	319,623,572	99.9977%	0.000030%	0.002230%	PASSED
12	Special Business To consider and, if thought fit, to pass a special resolution pursuant to Section 22 of the Companies Act, 2015, to adopt the revised Memorandum & Articles of Association of the Company.	319,624,516	99.9981%	0.000030%	0.001910%	PASSED

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast. The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.
BY ORDER OF THE BOARD

CS. Lillian Mbindyo
COMPANY SECRETARY