

Stanbic Holdings Plc 68th Annual General Meeting Polling Results



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 18th May 2023.

The Poll was conducted by Image Registrars Limited.

No.	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1.	To receive and adopt the Audited Financial Statements for the year ended 31 st December 2022, and the Directors' and Auditor's Report thereon.	346,152,578	100.0000%	0	0.0000%	0	PASSED
2.	To consider and if thought fit, approve the recommendation by the Board for payment of a final dividend of KShs 12.60 per ordinary share, for the year ended 31 st December 2022. The published book closure date is 19 th May 2023 and if the final dividend is approved by the Company's shareholders, the payment of a final dividend will be made on or about 6 th June 2023.	346,152,578	100.0000%	0	0.0000%	0	PASSED
3.	In accordance with Articles 104 and 106 of the Company's Articles of Association, Mr. Joseph Lloyd Omondi Muganda retires by rotation and being eligible, offers himself for re-election.	343,175,777	99.1423%	2,968,801	0.8576%	8,000	PASSED
4.	In accordance with Articles 104 and 106 of the Company's Articles of Association, Mr. Peter Gethi retires by rotation and being eligible, offers himself for re-election.	346,143,456	99.9996%	1,122	0.0003%	8,000	PASSED
5.	To consider and if thought fit, to pass an ordinary resolution approving the Directors' remuneration policy.	346,150,778	99.9999%	100	0.0000%	1,700	PASSED
6.	To pass an ordinary resolution pursuant to Section 721(4) of the Companies Act, 2015, to appoint Messrs KPMG as auditors of the Company.	343,177,165	99.1424%	2,968,413	0.8575%	7,000	PASSED
7.	To pass an ordinary resolution pursuant to Section 724(1) of the Companies Act, 2015, authorizing the Directors to fix the remuneration of the appointed auditors.	346,152,478	99.9999%	100	0.0000%	0	PASSED
8.	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: i) Ms Dorcas F. Kombo. ii) Ms Rose B. Osoro. iii) Mr. Joseph Lloyd Omondi Muganda	343,181,265	99.1419%	2,970,313	0.8580%	1,000	PASSED
9.	To pass an ordinary resolution pursuant to Section 681(1) of the Companies Act, 2015, approving the Directors' remuneration report for the year ended 31 st December 2022 as provided in the Audited Financial Statements.	346,151,478	99.9999%	100	0.0000%	1,000	PASSED

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wishes to thank all our shareholders who registered and participated in our virtual Annual General Meeting.

By order of the Board

Nancy Kiruki
Company Secretary