

Stanbic Holdings Plc 69th 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 16th May 2024. 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 31st December 2023, and the Directors' and Auditor's Report thereon.	311,316,923	100.0000%	0	0.0000%	0	PASSED
2.	To confirm the payment of an interim dividend of Kshs. 1.15 per ordinary share paid on 27th September 2023 and to consider and if thought fit, approve the recommendation by the Board for payment of a final dividend of Kshs. 14.20 per ordinary share, for the year ended 31st December 2023. The published book closure date is 17th May 2024 and if the final dividend is approved by the Company's shareholders, the payment of a final dividend will be made on or about 6th June 2024.	311,316,923	100.0000%	0	0.0000%	0	PASSED
3.	In accordance with Article 102 of the Company's Articles of Association and the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, Ms. Dorcas Florence Kombo retires upon attaining the age of seventy years and having been recommended by the Board, offers herself for re-election.	311,316,220	99.9997%	703	0.0002%	0	PASSED
4.	In accordance with Articles 104 and 106 of the Company's Articles of Association, Ms. Wambui Kihuha Mbesa retires by rotation and being eligible, offers herself for re-election	311,315,210	99.9994%	1,713	0.0005%	0	PASSED
5.	In accordance with Articles 104 and 106 of the Company's Articles of Association, Ms. Rose Bosibori Osoro retires by rotation and being eligible, offers herself for re-election.	311,315,221	99.9994%	1,702	0.0005%	0	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 2023 as provided in the Audited Financial Statements.	311,316,221	99.9997%	702	0.0002%	0	PASSED
7.	To consider and if thought fit, to pass an ordinary resolution approving the Directors' remuneration policy	311,316,009	99.9997%	914	0.0002%	0	PASSED
8.	To pass an ordinary resolution pursuant to Section 721(4) of the Companies Act, 2015, to appoint Messrs Deloitte & Touche LLP as auditors of the Company.	311,316,712	99.9999%	211	0.0000%	0	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.	311,316,923	100.0000%	0	0.0000%	0	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: i. Ms Dorcas Florence Kombo ii. Ms. Rose Bosibori Osoro iii. Ms. Wambui Kihuha Mbesa.	311,314,720	99.9992%	2,203	0.0007%	0	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 our virtual Annual General Meeting.

BY ORDER OF THE BOARD

Nancy Kiruki

Company Secretary