



**STANBIC HOLDINGS PLC**  
**71<sup>ST</sup> 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 14<sup>th</sup> May 2026.

The Poll was conducted by Image Registrars Limited.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>% Abstained</b>	<b>Verdict</b>
1	To receive and adopt the Audited Financial Statements for the year ended 31st December 2025, and the Chairman's, Directors' and Auditor's Reports thereon	321,885,359	99.9999%	0	0.0000%	481	0.0001%	PASSED
2	To confirm the payment of an interim dividend of Kshs.3.80 per ordinary share paid on 29th September 2025 and to consider and if thought fit, approve the recommendation by the Board for payment of a final dividend of Kshs. 18.55 per ordinary share, for the year ended 31st December 2025. The published book closure date is 15th May 2026 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 2026.	321,885,438	99.9999%	2	0.0000%	400	0.0001%	PASSED
3	In accordance with Article 99 of the Company's Articles of Association, Dr. Joshua Nyamweya Oigara, 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.	314,263,611	97.6320%	2,100	0.0007%	7,620,129	2.3673%	PASSED

4	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 2025 as provided in the Audited Financial Statements and to authorise the Board to fix the Directors' remuneration for the year 2026.	310,438,022	96.4435%	3,827,493	1.1891%	7,620,325	2.3674%	PASSED
5	To consider and if thought fit, to pass an ordinary resolution approving the Directors' Remuneration Policy pursuant to Paragraph 8.21.1 and 8.21.5 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listing & Disclosures Regulations) 2023.	318,056,950	98.8105%	3,827,591	1.1891%	1,299	0.0004%	PASSED
6	To pass an ordinary resolution pursuant to Section 721(4) of the Companies Act, 2015, to re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix the auditor's remuneration in accordance with the provisions of Section 724(1) of the Companies Act	314,452,584	97.6907%	7,432,655	2.3091%	601	0.0002%	PASSED
7	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: a. Mr. Stephen Odinga Okello b. Ms. Rose Bosibori Osoro c. Ms. Sabira Amit Thakker	314,451,350	97.6903%	7,432,984	2.3092%	1,506	0.0005%	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**

**MRS. NANCY KIRUKI**  
**COMPANY SECRETARY**