

WILLIAMSON TEA KENYA PLC

82ND ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of Williamson Tea Kenya Plc is pleased to announce the voting results for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 22nd August 2024 at 11.30am.

The Poll was conducted by Image Registrars.

No	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and adopt the report of the Directors together with the audited financial statements for the year ended 31 March 2024.	10,081,068	99.9744%	2,580	0.0255%	3,700	PASSED
2	To ratify the payment of Interim dividend of Shs. 10 .00 per share paid on 13th December 2023.	10,085,948	99.9980%	200	0.0019%	1,200	PASSED
3	To approve dividend of Kshs.15 per share in respect of the year ended 31st March 2024 payable on 6th September 2024, to shareholders on the Register of Members as at close of business on 31st July 2024.	10,087,348	100.0000%	0	0.0000%	0	PASSED
4	To elect Directors: (i)Mr. Ezekiel Ndichu Kimati Wanjama retires by rotation in accordance with Article 108 of the Company's Article of Association and, being eligible, offers himself for re-election.	10,082,666	99.9704%	2,980	0.0295%	1,702	PASSED
5	To elect Directors: (ii) Mr. Philip Magor retires by rotation in accordance with Article 108 of the Company's Article of Association and,	10,083,249	99.9960%	398	0.0039%	3,701	PASSED

	being eligible, offers himself for re-election.						
6	In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit Committee, will be appointed individually to continue to serve as members of the said Committee: (i)Mr. Mathew Koech. (ii)Mr. James Patrick Brooks. (iii)Mr. Edward Charles Magor.	10,084,447	99.9781%	2,200	0.0218%	701	PASSED
7	To approve Directors remuneration for the year ended 31st March 2024.	10,083,048	99.9980%	200	0.0019%	4,100	PASSED
8	To note that PriceWaterHouse Coopers LLP continue in office and to authorize Directors to agree their remuneration.	10,084,346	99.9940%	600	0.0059%	2,400	PASSED
9	To consider and if thought fit to pass the following resolution as ordinary resolution: (i)That in pursuance of article 52 of the company's articles of association,"that the authorized share capital of the company be increased from shillings one hundred nine million four hundred fifty four thousand (Shs.109,454,000) divided into twenty one million eight hundred ninety thousand eight hundred (21,890,800) ordinary shares of shillings five (shs.5) to shillings two hundred fifty million (shs.250,000,000) divided into fifty million (50,000,000) ordinary shares of shillings five (shs.5) each by the creation of twenty eight million one hundred nine thousand two hundred (28,109,200) ordinary shares of shillings five (shs.5) each to rank pari passu with the existing	10,084,142	100.0000%	0	0.0000%	3,204	PASSED

	ordinary shares of the company in all respects.”						
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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 the 1,026 shareholders who registered and participated in the just concluded AGM of the Williamson Tea Kenya Plc.

By Order of the Board

CS. GILBERT MASAKI
COMPANY SECRETARY

22nd August 2024