



THE KENYA POWER AND LIGHTING COMPANY PLC

103RD ANNUAL GENERAL MEETING HELD ON 29TH NOVEMBER 2024

POLLING RESULTS

The Board of Directors of **THE KENYA POWER AND LIGHTING COMPANY 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 Friday, 29th November 2024.

The Poll was conducted by Image Registrars Limited.

1. AGM RESOLUTIONS

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

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive, consider and adopt the Company's Audited Financial Statements for the year ended 30 th June 2024, together with the Chairman's, Directors and Auditors Reports thereon.	1,087,967,803	98.8598%	12,547,480	1.1401%	5,062	PASSED
2	To approve payment of a first and final dividend of Kshs. 0.70 per ordinary share, subject to withholding tax where applicable, in respect of the year ended 30 th June 2024.	1,084,648,740	98.5578%	15,871,595	1.4421%	10	PASSED
3	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 required to be elected to continue serving as members of the said Committee: (i) Caleb Manyaga	1,081,257,222	98.3724%	17,889,462	1.6275%	1,373,661	PASSED

	(ii) Albert Mugo (iii) Humphrey Muhu (iv) Ezekiel Saina						
4	To approve payment of fees to non-executive Directors for the year ended 30 th June 2024.	1,087,102,207	98.8614%	12,519,700	1.1385%	798,438	PASSED
5	To authorise Directors to fix the Auditors' remuneration.	1,084,575,232	98.5666%	15,771,614	1.4333%	173,499	PASSED
6	To authorise the Directors to approve and implement Company policies which have been developed pursuant to provisions of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023 as follows: Board remuneration policy; Effective communication with stakeholders policy; Corporate disclosure policies and procedures; Dispute resolution for internal and external disputes policy; and policy on ensuring attraction and retention of board members.	1,084,796,769	98.6811%	14,498,376	1.3188%	1,225,200	PASSED

2. RESULTS OF ELECTION OF DIRECTORS

The results of the election of Directors by Holders of Class A Ordinary Shares, being holders of Ordinary Shares other than those held by the National Treasury were as follows:

VOTING SUMMARY RESULTS			
	Aspirant	Votes Garnered	% Votes Garnered
1	Eng. James Rege	57,093,859	64.90%
2	Robert Mutai	30,873,702	35.10%

Consequently, **ENG. JAMES REGE** was duly re-elected as Director by Holders of Class A Ordinary Shares.

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

BY ORDER OF THE BOARD



IMELDA BORE
COMPANY SECRETARY

29th November 2024