

# CROWN PAINTS KENYA PLC ANNUAL GENERAL MEETING POLLING RESULTS



If you like it... Crown it!

The Board of Directors of Crown Paints Kenya Plc is pleased to announce the polling results for all the resolutions put forward for determination to the shareholders attending the 66th Annual General Meeting held virtually on 27th June 2023 at 11:00 am

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1.	To adopt the audited financial statements for the year ended 31st December 2022 together with the Directors' and Auditors' Reports thereon.	128,484,193	100%	500	0%	1,200	0%	PASSED
2.	To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31st December 2022 and to authorise Directors to fix the remuneration of the Non-Executive Directors.	128,478,053	100%	500	0%	4,200	0%	PASSED
3.	To declare a final dividend of KShs 4/= per ordinary share for the financial year ended 31 December 2022 and to approve the closure of the Register of Members at 4.30pm on 27th June 2023 for one day only.	128,482,753	100%	0	0%	0	0%	PASSED
4.	Election of Directors							
	a. Mr Nicholas Kathiari retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for re-election.	128,480,093	100%	160	0%	2,500	0%	PASSED
	b. In accordance with the provisions of section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee:							
	i. Mr Nicholas Kathiari	128,481,153	100%	100	0%	1,500	0%	PASSED
	ii. Mr Steven Oundo	128,480,253	100%	1000	0%	1,500	0%	PASSED
	iii. Ms Alice Owuor	128,475,515	100%	1000	0%	1,500	0%	PASSED
5.	To re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2023 in accordance with Section 719 (2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration.	128,476,215	100%	500	0%	1,300	0%	PASSED

## By Order of the Board

Conrad Nyukuri  
Company Secretary  
27th June 2023