

**EAST AFRICAN BREWERIES PLC
 (EABL or the Company)**

**101st ANNUAL GENERAL MEETING
 POLLING RESULTS**

The Board of Directors of EABL is pleased to announce the results of voting on the resolutions that were put forward for determination by shareholders at the 2023 Annual General Meeting (AGM) held on Thursday, 14th September 2023 at 11:00 a.m. The Poll was conducted by Image Registrars Limited and scrutineered by Deloitte and Touche.

RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	VERDICT
ORDINARY BUSINESS						
1) Audited Financial Statements for the year ended 30th June 2023 To receive, consider and adopt the Annual Report and audited Financial Statements for the year ended 30 th June 2023 together with the Chairman's, Directors' and Auditors' Reports thereon.	574,379,331	100.0000%	0	0.0000%	4,825	PASSED
2) Dividend To confirm the interim dividend of Kshs 3.25 per ordinary share paid on or about 27 th April 2023 for the year ended 30 th June 2023, and to approve a final dividend of Kshs 1.75 per ordinary share for the Financial Year ended 30 th June 2023, payable net of withholding tax as recommended by the Directors. The dividend will be payable on or about 27 th October 2023, to Shareholders on the Register of Members as at the close of business on 14 th September 2023.	574,376,816	99.9996%	1,726	0.0003%	5,614	PASSED
3) To re-elect directors: -						
a) Ory Okolloh, who retires by rotation in accordance with the provisions of Article 117 of the Company's Articles of Association, and being eligible, offers herself for re-election.	569,439,531	99.9987%	7,137	0.0012%	4,937,488	PASSED
b) John Ulanga, who retires by rotation in accordance with the provisions of Article 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.	568,627,199	99.8564%	817,247	0.1435%	4,939,710	PASSED
c) Felix Okoboi was appointed during the year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Article 116 of the Company's Articles of Association, and being eligible, offers himself for re-election.	569,439,682	99.9987%	2,802	0.0004%	4,941,672	PASSED
d) John Musunga was appointed during the year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Article 116 of the Company's Articles of Association, and being eligible, offers himself for re-election.	569,447,514	99.9987%	1,630	0.0002%	4,935,012	PASSED

RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	VERDICT
e) Sathish Krishnan was appointed during the year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Article 116 of the Company's Articles of Association, and being eligible, offers himself for re-election.	569,446,755	99.9994%	2,988	0.0005%	4,934,413	PASSED
4) To elect the following Directors, being members of the Board Audit & Risk Management Committee to continue to serve as members of the said Committee: - John Ulanga; Jimmy Mugerwa, Leo Breen, Ory Okolloh and Felix Okoboi.	573,527,142	99.8536%	840,310	0.1463%	16,704	PASSED
5) To receive, consider and if thought fit approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 30 th June 2023.	574,331,417	99.9947%	29,947	0.0052%	22,792	PASSED
6) To re-appoint PricewaterhouseCoopers (PwC) LLP as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.	573,517,803	99.8501%	860,933	0.1498%	5,420	PASSED

Appreciation

EABL takes this opportunity to thank all the 1,942 shareholders who registered and participated in the hybrid Annual General Meeting of the Company.

Decision

All the resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY ORDER OF THE BOARD


Kathryne Maundu
Company Secretary

14th September 2023