

SAFARICOM PLC VOTING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2022 Annual General Meeting (AGM) held on Friday, 29th July 2022 at 11:00 a.m. were announced at the AGM and are summarized below.

The Poll was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers (PwC).

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To receive, consider and adopt the audited Financial Statements for the year ended 31 st March 2022 together with the Chairman's, Directors' and Auditors' reports thereon	32,798,923,850	99.9995%	146,300	0.0004%	569,100	PASSED
To note the payment of an interim dividend of Kshs 0.64 per share which was paid to shareholders on or about 31 st March 2022 and to approve a final dividend of Kshs 0.75 per share for the Financial Year ended 31 st March 2022 as recommended by the Directors. The dividend will be payable on or about 31 st August 2022 to the Shareholders on the Register of Members as at the close of business on 29 th July 2022.	32,798,938,964	99.9987%	409,700	0.0012%	290,586	PASSED
To re-appoint Ms. Rose Ogega who retires at this meeting in accordance with the provisions of Articles 90 and 91 of the Company's Articles of Association, and, being eligible, offers herself for re-election.	32,260,741,505	98.3611%	537,507,004	1.6388%	1,390,741	PASSED
To elect the following Directors, being members of the Board Audit, Risk and Compliance Committee to continue to serve as members of the said Committee: - Ms Rose Ogega; Prof. Bitange Ndemo; Ms Raisibe Morathi and Ms Winnie Ouko.	31,405,602,996	95.7529%	1,392,979,897	4.2470%	1,056,357	PASSED
To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31 st March 2022.	32,557,898,414	99.2672%	240,314,530	0.7327%	1,426,306	PASSED



RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To re-appoint Messrs Ernst & Young as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year in accordance with the provisions of Section 724 (1) of the Companies Act, 2015.	32,605,393,890	99.4427%	182,724,424	0.5572%	11,520,936	PASSED

Appreciation

Safaricom PLC takes this opportunity to thank all the 117,100 shareholders who registered and participated in the electronic 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

