

## EAST AFRICAN BREWERIES PLC 102<sup>nd</sup> ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of East African Breweries 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 Thursday, 12<sup>th</sup> September 2024.

The Poll was conducted by Image Registrars and audited by Deloitte and Touche LLP.

RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 30 <sup>th</sup> June 2024 together with the Directors' Report and Auditors' Reports thereon.	577,841,716	99.9925%	43,264	0.0074%	16,468	PASSED
2. To approve a final dividend of Kshs 6 per ordinary share for the Financial Year ended 30 <sup>th</sup> June 2024, payable net of withholding tax as recommended by the Directors. The dividend will be payable on or about 28 <sup>th</sup> October 2024, to Shareholders on the Register of Members as at the close of business on 16 <sup>th</sup> September 2024.	577,880,435	99.9964%	20,232	0.0035%	781	PASSED
3. Election of Directors: a) Dr. Martin Oduor-Otieno retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.	568,589,214	98.3890%	9,309,606	1.6109%	2,628	PASSED
Election of Directors: b) Jimmy Mugerwa retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.	568,582,036	98.3888%	9,310,879	1.6111%	8,533	PASSED
Election of Directors: c) Paul Deo Makanza 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.	568,558,575	98.3887%	9,311,045	1.6112%	31,828	PASSED
4. In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors being members of the Board Audit & Risk Management Committee, be elected to continue serving as members of the said Committee, subject to the re-election of the Directors who are named in Agenda 3 above: a) Felix Okoboi b) Jimmy Mugerwa c) Leo Breen d) Ory Okolloh e) Sathish Krishnan.	576,951,658	99.8378%	936,839	0.1621%	12,951	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 <sup>th</sup> June 2024.	577,826,428	99.9889%	64,072	0.0110%	10,948	PASSED
6. To re-appoint Messrs. PricewaterhouseCoopers (PwC) LLP as auditor of the Company in accordance with the provisions of Section 721(2) of the Companies Act, 2015 and to authorize the Board to fix their remuneration for the ensuing financial year.	576,963,021	99.8379%	936,731	0.1620%	1,696	PASSED

### DECISION

The resolutions as presented to the Shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wishes to thank all our Shareholders who registered and participated in our hybrid Annual General Meeting.

**BY ORDER OF THE BOARD**  
**ANGELA NAMWAKIRA**  
**COMPANY SECRETARY**  
**13<sup>th</sup> September 2024**