

EAST AFRICAN BREWERIES LIMITED POLLING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2020 Annual General Meeting (AGM) held on Wednesday, 16th September 2020 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
ORDINARY BUSINESS						
1) To receive, consider and adopt the audited Financial Statements for the year ended 30 th June 2020 together with the Chairman's, Directors' and Auditors' Reports thereon.	512,315,577	99.9999%	312	0.0000%	32,838	PASSED
2) To confirm the interim dividend of Kshs 3/- per ordinary share paid on 17 th April 2020 for the year ended 30 June 2020, noting that this will be the full and final dividend for the financial year under review.	512,226,965	99.9903%	49,540	0.0096%	72,222	PASSED
3) To re-elect directors:						
a) Ms. Carol Musyoka, who retires by rotation in accordance with the provisions of Articles 116 of the Company's Articles of Association, and, being eligible, offers herself for re-election.	512,294,547	99.9993%	3,580	0.0006%	50,600	PASSED
b) To re-elect Mr. Jimmy Mugerwa who retires by rotation in accordance with the provisions of Articles 116 of the Company's Articles of Association, and, being eligible, offers himself for re-election.	512,276,515	99.9963%	18,947	0.0036%	53,265	PASSED

c) To re-elect Mr. John O'Keeffe who retires by rotation in accordance with the provisions of Articles 116 of the Company's Articles of Association, and, being eligible, offers himself for re-election.	512,284,538	99.9986%	6,892	0.0013%	57,297	PASSED
d) To re-elect Mr. Leo Breen who was appointed during the financial year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Articles 117 of the Company's Articles of Association, and, being eligible, offers himself for re-election.	512,260,806	99.9953%	23,627	0.0046%	64,294	PASSED
e) To re-elect Ms. Risper Ohaga who was appointed during the financial year to fill a casual vacancy on the Board. She retires in accordance with the provisions of Articles 117 of the Company's Articles of Association, and, being eligible, offers herself for re-election.	512,267,819	99.9982%	8,990	0.0017%	71,918	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: - Mr. John Ulanga; Mr. Japheth Katto; Mr. Jimmy Mugerwa and Mr. Leo Breen.	512,304,221	99.9960%	20,212	0.0039%	24,294	PASSED
5) To receive, consider and approve the Directors' Remuneration Report and the remuneration paid to the Directors' for the year ended 30 June 2020.	512,232,724	99.9945%	28,113	0.0054%	87,890	PASSED

6) To note that the Auditors Messrs. PricewaterhouseCoopers (PwC) continue in office as auditors by virtue 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.	512,306,853	99.9981%	9,293	0.0018%	32,581	PASSED
SPECIAL BUSINESS						
To consider and if thought fit to pass the resolutions set out in the Notice and Agenda with respect to the amendment of the Company's Articles of Association so as to provide for virtual general meetings be and are hereby passed as Special Resolutions, as recommended by the Directors.	512,252,133	99.9996%	1,835	0.0003%	94,759	PASSED

Appreciation

EABL takes this opportunity to thank all the 2,101 shareholders who registered and participated in the first 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**