



**BRITISH AMERICAN TOBACCO KENYA PLC**  
**73<sup>RD</sup> ANNUAL GENERAL MEETING**

**POLLING RESULTS**

The Board of Directors of British American Tobacco Kenya PLC ('BAT Kenya') is pleased to announce the results of voting on resolutions put forward for consideration by Shareholders at the 73<sup>rd</sup> Annual General Meeting (AGM) held on Wednesday, 25<sup>th</sup> June 2025 at 9:00 a.m.

The Poll was conducted by Image Registrars and the results were announced at the AGM and are summarized below:

	RESOLUTION	Voted For	% For	Votes Against	% Against	Votes Abstained	Verdict
1	To receive, consider, and if thought fit, adopt the Company's audited Financial Statements for the year ended 31 <sup>st</sup> December 2024, together with the reports of the Chairperson, Directors and Auditor thereon.	71,634,507	99.9970%	2,120	0.0029%	2,158	Passed
2	To confirm the interim dividend of KShs 5/- per ordinary share paid on 27 <sup>th</sup> September 2024 and to declare a final dividend of KShs 45/- per ordinary share to be paid net of Withholding Tax, on or about 25 <sup>th</sup> June 2025 to Shareholders on the Register at the close of business on 23 <sup>rd</sup> May 2025.	71,638,785	100.0000%	0	0.0000%	0	Passed
3	To re-elect Rita Kavashe who retires by rotation in accordance with Article 102 of the Articles of Association and being eligible and willing, offers herself for re-election as a Director.	71,632,698	99.9977%	1,633	0.0022%	4,454	Passed
4	To re-elect Dr. Macharia Irungu who retires by rotation in accordance with Article 102 of the Articles of Association and being eligible and willing, offers himself for re-election as a Director.	71,632,030	99.9967%	2,333	0.0032%	4,422	Passed
5	To re-elect Marion Gathoga-Mwangi who retires by rotation in accordance with Article 102 of the Articles of Association and being eligible and willing, offers herself for re-election as a Director.	71,632,802	99.9950%	3,533	0.0049%	2,450	Passed

6	In accordance with the provisions of Section 769 of the Companies Act 2015, Dr. Martin Oduor-Otieno, Samuel Onyango, Marion Gathoga-Mwangi and Paul Muthaura, being members of the Board Audit & Risk Committee, be elected to continue to serve as members of the said Committee.	71,637,033	99.9990%	700	0.0009%	1,052	Passed
7	To consider and if thought fit, approve the remuneration of Directors and the Directors Remuneration Report for the year ended 31 <sup>st</sup> December 2024.	68,743,237	95.9617%	2,892,819	4.0382%	2,729	Passed
8	To re-appoint Messrs KPMG Kenya as external Auditor of the Company by virtual of Section 721(2) of the Companies Act, 2015, and to authorize the Directors to fix their remuneration for the year ending 31 <sup>st</sup> December 2025.	71,616,036	99.9754%	17,600	0.0245%	5,149	Passed

#### DECISION

All resolutions 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 the AGM.

By Order of the Board,

  
**WAENI NGEA**  
**COMPANY SECRETARY**

**ESTHER WAENI NGEA**  
**CERTIFIED PUBLIC SECRETARY**  
**REG. NO. 2151**  
**P. O. BOX 14122 - 00100,**  
**NAIROBI**

Date: 25<sup>th</sup> June 2025