



POLLING RESULTS FROM THE LONGHORN PUBLISHERS PLC ANNUAL GENERAL MEETING HELD ON THURSDAY 25TH NOVEMBER 2021 AT 11.00 A.M

The Board of Directors of **LONGHORN PUBLISHERS PLC** is pleased to announce the results of voting on the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 25th November 2021. The polling exercise was conducted by Image Registrars Limited.

	RESOLUTION	Voted in Favour	% in Favour	Votes Against	% Against	Abstained	Verdict
1.	Adoption of Financial Statements for year ended 30 June 2021.	232,501,507	100.0000%	0	0.0000%	322,750	PASSED
2.	Re-election of Mr Ali Hussein Kassim.	232,709,978	99.9856%	33,379	0.0143%	80,900	PASSED
3.	Re-election of Mr Muigai Githu.	232,703,966	99.9850%	34,691	0.0149%	85,600	PASSED
4.	Re-election of Mr. Fredrick Murimi.	232,715,566	99.9889%	25,791	0.0110%	82,900	PASSED
5.	Election of members of Board Audit & Risk Committee.	232,641,221	99.9898%	23,650	0.0101%	159,386	PASSED
6.	Approval of remuneration of Directors and Directors Remuneration Report.	232,419,192	99.9360%	148,715	0.0639%	256,350	PASSED
7.	Appointment of PwC as External Auditors.	232,735,492	99.9697%	70,350	0.0302%	18,415	PASSED

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast. The Board of Directors wish to thank all the shareholders who registered and participated at the virtual Annual General Meeting.

BY ORDER OF THE BOARD
ENID MURIUKI (MRS)
COMPANY SECRETARY