

SAFARICOM PLC VOTING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2024 Annual General Meeting (AGM) held on Thursday 25 July 2024 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
1)	To receive, consider and adopt the audited Financial Statements for the year ended 31 March 2024 together with the Chairman's, Directors' and Auditors' reports thereon.	33,799,718,866	99.9987%	435,400	0.0012%	515,800	APPROVED
2)	To note the payment of an interim dividend of KShs 0.55 per share amounting to KShs 22.04 billion which was paid to shareholders on or about 31 March 2024 and approve a final dividend of KShs 0.65 per share amounting to KShs 26.04 billion for the Financial Year ended 31 March 2024 as recommended by the Directors. The dividend will be payable on or about 31 August 2024 to the Shareholders on the Register of Members as at the close of business on 31 July 2024.	33,799,827,191	99.9984%	523,175	0.0015%	319,700	APPROVED
3)	To elect the following Directors, being members of the Board Audit Committee to continue to serve as members of the said Committee: - Ms. Rose Ogega; Ms. Winnie Ouko; Ms. Raisibe Morathi, and Dr Karen Kandie.	33,267,241,538	98.4236%	532,792,483	1.5763%	636,045	APPROVED
4)	To approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 March 2024.	33,083,448,017	98.4860%	508,578,894	1.5139%	208,643,155	APPROVED

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	RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
5)	To approve the Directors' Remuneration Report (other than the part relating to the Directors' Remuneration Policy), and the remuneration paid to the Directors, for the year ended 31 March 2024.	33,157,637,291	98.7467%	420,826,150	1.2532%	222,206,625	APPROVED
6)	To re-appoint Messrs. Ernst & Young as the Auditor 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.	33,115,712,527	99.6519%	115,671,129	0.3480%	569,286,410	APPROVED

Appreciation

Safaricom PLC takes this opportunity to thank all the 122,945 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



Linda Mesa Wambani
Ag. Company Secretary

