

SAFARICOM PLC VOTING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2023 Annual General Meeting (AGM) held on Friday, 28th July 2023 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 st March 2023 together with the Chairman's, Directors' and Auditors' reports thereon.	33,562,335,760	99.9997%	98,700	0.0002%	338,500	PASSED
2)	To note the payment of an interim dividend of Kshs 0.58 per share which was paid to shareholders on or about 31 st March 2023 and to approve a final dividend of Kshs 0.62 per share for the Financial Year ended 31 st March 2023 as recommended by the Directors. The dividend will be payable on or about 31 st August 2023 to the Shareholders on the Register of Members as at the close of business on 28 th July 2023.	33,562,444,260	99.999%	240,500	0.0007%	88,200	PASSED
3)	To re-appoint Ms. Winnie Ouko who retires at this meeting in accordance with the provisions of Articles 90 and 91 of the Company's Articles of Association, and, being eligible, offers herself for re-election.	33,243,195,100	99.050%	318,919,943	0.9502%	657,917	PASSED
4)	To re-appoint Ms. Ory Okolloh who retires at this meeting having been appointed in the course of the financial year, and being eligible, offers herself for re-election.	33,504,112,890	99.829%	57,498,603	0.1713%	1,161,467	PASSED
5)	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 Ms Ory Okolloh.	32,313,241,439	96.279%	1,248,984,604	3.7213%	546,917	PASSED

.../2



	RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
6)	To approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 March 2023.	33,385,411,327	99.488%	171,970,820	0.5124%	5,390,813	PASSED
7)	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 2023.	33,442,817,642	99.659%	114,543,168	0.3413%	5,412,150	PASSED
8)	To re-appoint Messrs Ernst & Young as Auditors 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.	33,114,450,970	98.665%	448,066,720	1.3350%	255,270	PASSED
9)	That the incorporation of a new operating company in Ethiopia known as Safaricom M-PESA Mobile Financial Services PLC, to deliver and provide mobile financial services in Ethiopia, resulting in this new entity becoming a wholly owned subsidiary of Safaricom Ethiopia Telecommunication and ultimately a resultant subsidiary of Safaricom PLC, be and is hereby ratified and approved	33,562,331,440	99.999%	309,200	0.0009%	132,320	PASSED
10)	That the acquisition by Safaricom PLC of the entire issued share capital of M-PESA Holding Company Limited from Vodafone International Holdings BV be and is hereby ratified and approved.	33,549,886,613	99.999%	98,200	0.0002%	12,788,147	PASSED
11)	That the incorporation of a company limited by guarantee to invest in seed stage startups to support the development and growth of technology entrepreneurs and build reputation and trust within the tech community in Kenya be and is hereby approved.	33,548,695,823	99.999%	315,270	0.0009%	13,761,867	PASSED
12)	That the incorporation of a private limited company (or alternatively the repurposing of an existing subsidiary) to invest in growth stage startups (scale-ups) and initiatives that enable achievement of Safaricom PLC's strategic mission for a financial return (profit) be and is hereby approved.	33,548,760,143	99.999%	283,600	0.0008%	13,729,217	PASSED



Appreciation

Safaricom PLC takes this opportunity to thank all the 128,522 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



**Kathryne Maundu
Company Secretary**

