

2023 ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of LONGHORN PUBLISHERS PLC is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday 15th March 2024.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1.	Adoption of Financial Statements for the year ended 30 June 2023	221,246,344	99.9999%	100	0.0000%	0	PASSED
2.	Re-election of Ms Emma Miloyo.	221,241,794	99.9978%	4,650	0.0021%	0	PASSED
3.	Re-election of Ali Hussein Kassim.	221,242,379	99.9988%	2,465	0.0011%	1,600	PASSED
4.	Re-election of Dr Dancan Irungu.	221,240,929	99.9983%	3,715	0.0016%	1,800	PASSED
5.	Appointment of Dr Shikoh Gitau.	221,239,029	99.9966%	7,350	0.0033%	65	PASSED
6.	Election of members of the Board Audit & Risk Committee.	221,241,627	99.9988%	2,502	0.0011%	2,315	PASSED
7.	Approval of the Directors Remuneration Report for the financial year ended 30 June 2023.	221,243,244	99.9989%	2,400	0.0010%	800	PASSED
8.	Appointment of KPMG Kenya as External Auditors.	221,244,944	100.0000%	0	0.0000%	1,500	PASSED
9.	Ratification of the registration of Longhorn Digital Ventures Studio Kenya Limited.	221,238,832	100.0000%	0	0.0000%	7,612	PASSED

DECISION

The Ordinary and Special resolutions as presented to the shareholders were approved having garnered the required majority of the votes (over fifty per cent and over seventy-five per cent) of the votes cast respectively.

The Board of Directors wish to thank all our shareholders who registered and participated in our 2023 virtual Annual General Meeting.

BY ORDER OF THE BOARD

MRS. ENID MURIUKI
COMPANY SECRETARY