

2025 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 Thursday 20th November 2025.

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 30th June 2025 together with the Chairman's Statement, and the Directors' and Auditors' reports thereon	216,830,076	99.9784%	46,670	0.0215%	0	PASSED
2.	Re-election of Ms Emma Miloyo as a Director	216,762,076	99.9471%	114,670	0.0528%	0	PASSED
3.	Re-election of Prof Dancan Irungu as a Director	216,763,174	99.9476%	113,572	0.0523%	0	PASSED
4.	Re-election of Dr Shikoh Gitau as a Director	216,824,476	99.9758%	52,270	0.0241%	0	PASSED
5.	Election of Mr Ali Hussein Kassim as a non-executive Director.	215,258,980	99.2540%	1,617,766	0.7459%	0	PASSED
6.	Re-election of Dr. Sara Ruto as a Director	216,760,574	99.9464%	116,172	0.0535%	0	PASSED
7.	Approval of the Directors Remuneration Report for the financial year ended 30 June 2025.	216,760,666	99.9464%	116,080	0.0535%	0	PASSED
8.	Re-appointment of KPMG Kenya as External Auditors and authorization of Directors to fix their remuneration for the ensuing financial year.	216,875,536	99.9994%	1,210	0.0005%	0	PASSED

DECISION

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

The Board of Directors wish to thank all our shareholders who registered and participated in our 2025 virtual Annual General Meeting.

BY ORDER OF THE BOARD

FCS ANNE OTUNGA
COMPANY SECRETARY