

NATION MEDIA GROUP PLC

(Incorporated in Kenya under the Companies Act)

(Registration Number 85/74)

POLLING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28TH JUNE, 2024

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 61st Annual General Meeting of Nation Media Group Plc held on 28th June 2024 at 3.00pm by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1	To receive the financial statements for the year ended 31 December 2023, and the Chairman's, Directors' and Auditors' reports thereon.	93,388,512	99.963%	-	0%	34,881	0.037%	PASSED
2	To note that the Directors do not recommend a dividend for the year ended 31 December 2023.	93,127,966	99.684%	193,094	0.207%	102,333	0.109%	PASSED
3	To receive, consider and if thought fit approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31 December 2023 and to authorise the Board to fix the remuneration of the Non-Executive Directors	93,229,453	99.792%	43,423	0.047%	150,517	0.161%	PASSED
4	To confirm that the Auditors, PricewaterhouseCoopers LLP having expressed their willingness, continue in office as the Company's Auditors in accordance with section 721(2) of the Kenyan Companies Act 2015 and to authorise the Directors to fix the remuneration of the Auditors for the ensuing financial year	93,376,889	99.95%	18,531	0.02%	27,973	0.03%	PASSED
5.a	Mr. Sultan Allana was appointed on 2 May 2024 to fill a casual vacancy and in accordance with Article 96 of the Company's Articles of Association, he retires by rotation and being eligible, offers himself for re-election;	93,324,568	99.894%	52,365	0.056%	46,460	0.050%	PASSED
5.b	Mr. Fayyaz Nurmohamed was appointed on 2 May 2024 to fill a casual vacancy and in accordance with Article 96 of the Company's Articles of Association, he retires by rotation and being eligible, offers himself for re-election;	93,337,615	99.908%	48,228	0.052%	37,550	0.04%	PASSED
5.c	Ms. Nancy Matimu was appointed on 2 May 2024 to fill a casual vacancy and in accordance with Article 96 of the Company's Articles of Association, she retires by rotation and being eligible, offers herself for re-election;	93,340,219	99.911%	35,438	0.038%	47,736	0.051%	PASSED
5.d	in accordance with Article 110 of the Company's Articles of Association, Mr. Dennis Aluanga retires by rotation and being eligible, offers himself for re-election	93,347,287	99.919%	41,057	0.044%	35,049	0.037%	PASSED
5.e	in accordance with Article 110 of the Company's Articles of Association, Prof. Samuel Sejaaka retires by rotation and being eligible, offers himself for re-election	93,352,752	99.927%	34,600	0.037%	33,941	0.036%	PASSED
5.f	Dr. Wilfred Kiboro, having attained the age of 70 years, retires by rotation and offers himself for re-election	93,261,648	99.838%	107,389	0.115%	43,473	0.047%	PASSED
5.g	Dr. Yasmin Jetha, having attained the age of 70 years, retires by rotation and offers herself for re-election	93,273,289	99.851%	104,583	0.112%	34,638	0.037%	PASSED
5.h	Mr. Leonard Mususa having attained the age of 70 years, retires by rotation and offers himself for re-election;	93,260,563	99.837%	97,689	0.105%	54,258	0.058%	PASSED
6	To appoint the members of the Company's Audit, Risk and Compliance Committee: In accordance with the provisions of section 769(1) of the Companies Act 2015, the following Directors being members of the Company's Audit, Risk and Compliance Committee be re-elected to continue to serve as members of the said Committee: a) Mr. Leonard Mususa b) Mr. Al-Noor Ramji c) Prof. Samuel Sejaaka d) Dr. Yasmin Jetha	93,314,707	99.897%	36,691	0.039%	59,436	0.064%	PASSED

By Order of the Board

Angela Namwakira
Company Secretary

28th June, 2024



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Media of Africa for Africa