



TotalEnergies

Kenya



### TOTALENERGIES MARKETING KENYA PLC

SIXTY EIGHTH (68<sup>TH</sup>) ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> JUNE 2022 AT 2.00 P.M.

#### POLLING RESULTS

The Board of Directors of **TOTALENERGIES MARKETING KENYA PLC** (“the Company”) is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the electronic Annual General Meeting held on Thursday, 30<sup>th</sup> June 2022.

The poll was conducted and scrutinized by Image Registrars Limited.

1) Total <b>issued Ordinary Shares</b> entitled to attend and vote at an AGM of the Company	175,064,706
2) Total <b>number of Shareholders</b> in the Register	5,969 Members
3) Total <b>number of Shareholders</b> who registered to participate at this AGM	1,626 Members
4) Total <b>number of Ordinary Shares</b> held by the shareholders <b>who registered to participate</b> at this AGM	146,504,384 (83.69% of Total issued Ordinary Shares)
5) Total <b>number of Ordinary Shares</b> held by the shareholders <b>who registered and participated</b> in the AGM	140,628,957 (80.33% of Total issued Ordinary Shares)
6) Total <b>number of Ordinary Shares</b> held by the shareholders <b>who participated</b> in the voting	140,461,381 (80.23% of Total issued Ordinary Shares)

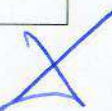
**NOTE: Only Ordinary Shares that have a right to vote in a General Meeting of the Company.**

The poll results were as follows:-

VOTES								
	RESOLUTION	IN FAVOUR		AGAINST		ABSTAIN		VERDICT
		VOTES	%	VOTES	%	VOTES	%	
1)	That the minutes of the Sixty Seventh (67 <sup>th</sup> ) Annual General Meeting held on 25 June 2021 be and are hereby approved.	140,448,308	99.991%	180	0.00%	12,893	0.009%	PASSED
2)	That the Audited Financial Statements of the Company for the year ended 31 December 2021 together with the reports of the Chairman, the Directors and the Independent Auditors thereon be and are hereby adopted.	140,461,201	99.999%	80	0.00%	100	0.00%	PASSED

**Kenya**

	RESOLUTION	IN FAVOUR		AGAINST		ABSTAIN		VERDICT
		VOTES	%	VOTES	%	VOTES	%	
3)	That a first and final Dividend of Kshs 1.31 per share in respect of the Financial Year ended 31 December 2021 be and is hereby approved for payment on or around 31 July 2022 to the holders of Ordinary Shares and Redeemable Preference Shares on record at the close of business on 30 June 2022.	140,461,201	99.999%	80	0.00%	100	0.00%	<b>PASSED</b>
4)	That the Directors' Remuneration Policy and Report as detailed in the Annual Report for the Financial Year ended 31 December 2021 be and is hereby approved and the Directors were authorized to fix the remuneration of the Directors.	140,454,501	99.995%	1,080	0.001%	5,800	0.004%	<b>PASSED</b>
5)	i) That Mr Maurice Odhiambo K'Anjejo, a Director who retired by rotation in accordance with Article 70 (1) of the Company's Articles of Association and, being eligible and had offered himself for re-election, be and is hereby re-elected.	140,452,501	99.993%	2,180	0.002%	6,700	0.005%	<b>PASSED</b>
	ii) That Mr. Paul-Henri Assier de Pompignan, a Director who retired by rotation in accordance with Article 70 (1) of the Company's Articles of Association and, being eligible and had offered himself for re-election, be and is hereby re-elected.	140,450,138	99.992%	4,743	0.003%	6,500	0.005%	<b>PASSED</b>
6)	That in accordance with the provisions of Section 769 of the Companies Act, 2015, the following Directors, being members of the Board Audit Committee be and are hereby re-elected to continue serving as members of the said Committee:- a) Mr. Joseph Karago b) Ms. Margaret Shava c) Mr. Maurice Odhiambo K'Anjejo d) Mr. Paul-Henri Assier de Pompignan	140,427,838	99.975%	26,843	0.02%	6,700	0.005%	<b>PASSED</b>
7)	That Messrs. Ernst & Young LLP be and are hereby re-appointed as the Auditors of the Company for the Financial Year ending 31 December 2022 in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and the Directors be and are hereby authorized to fix their remuneration in accordance with the provisions of Section 724 (1) of the Companies Act, 2015.	140,426,745	99.976%	28,543	0.02%	6,093	0.004%	<b>PASSED</b>





**Kenya**

**DECISION**

The Resolutions as presented to the Shareholders were approved having garnered a majority of the votes cast.

**APPRECIATION**

The Board of Directors wishes to sincerely thank all our Shareholders who registered and participated in the third electronic Annual General Meeting held by **TOTALENERGIES MARKETING KENYA PLC.**

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to read 'John L. G. Maonga', written over a horizontal line.

**JOHN L. G. MAONGA  
COMPANY SECRETARY**



**DATE: 1<sup>ST</sup> JULY 2022**