

**THE 59TH NATION MEDIA GROUP PLC AGM
POLLING RESULTS**

The Board of Directors of **Nation Media Group 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, 30th June 2022.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive the financial statements for the year ended 31 December 2021, and the Chairman's, Directors' and Auditors' reports thereon.	111,249,137	100.0000%	0	0.0000%	778	PASSED
2	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 2021 and to authorise the Board to fix the remuneration of the Non-Executive Directors.	111,107,285	99.9332%	74,200	0.0667%	68,430	PASSED
3	To approve the payment of a first and final dividend of KES 1.50 per share amounting to KES 285,442,745 for the year ended 31 December 2021, as recommended by the Directors. The dividend will be payable to the Shareholders on the Company's Register of Members at the close of business on Thursday, 16 June 2022 and will be paid on or about Friday, 29 July 2022.	111,244,909	99.9999%	11	0.0000%	4,995	PASSED

4	To confirm that the Auditors, Pricewaterhouse Coopers 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.	111,215,139	99.9778%	24,621	0.0221%	10,155	PASSED
5	To elect and re-elect Directors: In accordance with Article 96 of the Company's Articles of Association, Prof. Samuel Sejaaka retires by rotation and being eligible, offers himself for reelection	111,220,820	99.9840%	17,699	0.0159%	11,396	PASSED
6	To elect and re-elect Directors: In accordance with Article 110 of the Company's Articles of Association, Ms. Sumayya Hassan retires by rotation and being eligible, offers herself for reelection	111,190,751	99.9577%	47,034	0.0422%	12,130	PASSED
7	To elect and re-elect Directors: In accordance with Article 110 of the Company's Articles of Association, Dr. Yasmin Jetha retires by rotation and being eligible, offers herself for reelection	111,197,611	99.9635%	40,579	0.0364%	11,725	PASSED
8	To elect and re-elect Directors:	111,231,395	99.9947%	5,874	0.0052%	12,646	PASSED

	In accordance with Article 110 of the Company's Articles of Association, Mr. Wangethi Mwangi retires by rotation and being eligible, offers herself for reelection						
9	THAT the following directors who have reached the age of 70 years to continue to serve as directors of the Company: a) "That Dr. Wilfred D. Kiboro, a director who retires in accordance with Article 101 of the Company's Articles of Association and who is over the age of 70 years, shall notwithstanding that fact, be re-elected as a director of the Company for a period of one year."	111,185,653	99.9503%	55,214	0.0496%	9,048	PASSED
10	THAT the following director who has reached the age of 70 years to continue to serve as a director of the Company: a) "That Prof. Lee Huebner, a director who retires in accordance with Article 101 of the Company's Articles of Association and who is over the age of 70 years, shall notwithstanding that fact, be re-elected as a director of the Company for a period of one year."	111,202,969	99.9702%	33,063	0.0297%	13,883	PASSED
11	THAT the following director who has reached the age of 70 years to continue to serve as a	111,166,124	99.9450%	61,075	0.0549%	22,716	PASSED

	director of the Company: a)"That Mr. Anwar Poonawala, a director who retires in accordance with Article 101 of the Company's Articles of Association and who is over the age of 70 years, shall not withstanding that fact, be re-elected as a director of the Company for a period of one year."						
12	THAT the following director who has reached the age of 70 years to continue to serve as a director of the Company: a) "That Mr. Francis O. Okello, a director who retires in accordance with Article 101 of the Company's Articles of Association and who is over the age of 70 years, shall not withstanding that fact, be re-elected as a director of the Company for a period of one year."	111,176,235	99.9497%	55,862	0.0502%	17,818	PASSED
13	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	111,219,451	99.9935%	7,144	0.0064%	23,320	PASSED

	b) Mr. Anwar Poonawala c) Mr. Al-Noor Ramji d) Prof. Samuel Sejjaka						
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