

NATION MEDIA GROUP PLC

ANNUAL GENERAL MEETING POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 63rd Annual General Meeting of Nation Media Group Plc held on 26th June 2026 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 2025, and the Chairman's, Directors' and Auditors' reports thereon.	96,417,428	99.984%	81	0.000%	15,407	0.016%	PASSED
2	To note that the Directors do not recommend a dividend for the year ended 31 December 2025	95,398,952	98.928%	1,005,870	1.043%	28,094	0.029%	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 2025 and to authorise the Board to fix the remuneration of the Non-Executive Directors.	95,449,545	98.980%	950,312	0.985%	33,059	0.034%	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, Chapter 486, Laws of Kenya and to authorise the Directors to fix the remuneration of the Auditors for the ensuing financial year.	96,354,985	99.919%	43,124	0.045%	34,807	0.036%	PASSED
5.a	To re-elect Directors: a) in accordance with Article 110 of the Company's Articles of Association, Mr. Sultan Allana retires by rotation and being eligible, offers himself for re-election;	95,435,146	98.965%	975,613	1.012%	22,157	0.023%	PASSED
5.b	in accordance with Article 110 of the Company's Articles of Association, Mr. Fayyaz Nurmohamed retires by rotation and being eligible, offers himself for re-election;	95,436,595	98.967%	975,799	1.012%	20,522	0.021%	PASSED
5.c	in accordance with Article 110 of the Company's Articles of Association, Mr. Dennis Aluanga retires by rotation and does not offer himself for re-election;	95,495,594	99.028%	884,882	0.918%	52,440	0.054%	PASSED
5.d	Mr. Al-Noor Ramji, having attained the age of 70 years, retires by rotation and being eligible, offers himself for re-election;	95,354,850	98.882%	1,031,534	1.070%	46,532	0.048%	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, Chapter 486, Laws of Kenya, 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. David C Nchimbi	95,452,593	98.983%	907,189	0.941%	73,134	0.076%	PASSED
	b) Mr. Al-Noor Ramji	95,389,542	98.918%	988,037	1.025%	55,337	0.057%	PASSED
	c) Mr. Louis Otieno	95,502,850	99.036%	893,644	0.927%	36,422	0.038%	PASSED

The polling results provided by C&R Group on 26th June, 2026.

By Order of the Board

Angela Namwakira
Company Secretary

