Dear Shareholders

We have the pleasure of attaching hereto the results of the votes taken in respect of the resolutions presented at the 51st Annual General Meeting of the Company that was held on 29th June 2020 via virtual conferencing.

Edgar Imbamba
Company Secretary

30th June 2020

SAMEER AFRICA PLC

ANNUAL GENERAL MEETING
POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 51st Annual General Meeting of Sameer Africa PLC held on 29th June 2020 at 09:00 am by virtual means.

	RESOLUTION	FOR		AGAINST		ABSTAIN		RESULT
1.	To receive, consider and if deemed fit adopt the Financial Statements for the year ended 31st December 2019 together with the reports thereon of the Directors and the Auditors.	209,539,819	95.6%	188,200	0.08%	9,462,600	4.32%	**PASSED**
2.	In accordance with Article 1.123 of the Company's Articles of Association, **Director Winnie Iminza Nyamute** retires by rotation and being eligible **does not offer** herself for re-election.	NA		NA		NA		**PASSED**
3.	In accordance with Article 1.123 of the Company's Articles of Association, **Director Mary Wacuka Ngatia** retires by rotation and being eligible offers herself for re-election.	209,529,059	95.59%	9,659,260	4.41%	2,300	0%	**PASSED**
4.	In accordance with the recommendations of the Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015, **Eng. Erastus Kabutu Mwongera** having attained the age of 70 years retires and being eligible, offers himself for re-election.	206,221,127	94.08%	9,646,992	4.4%	3,322,500	1.52%	**PASSED**
5.	In accordance with section 769 (1) of the Companies Act 2015, the following members of the Audit, Risk and Corporate Governance Committee of the Board be confirmed to continue to serve on the said Committee:							
	(ii) **Dr. Lydia Muthoni Mbuthia**	209,543,719	95.6%	9,644,600	4.4%	2,300	0%	**PASSED**
	(iii) **Ms. Marcy Wacuka Ngatia**	209,541,469	95.6%	9,649,050	4.4%	100	0%	**PASSED**
	(iv) **Mr. Sameer Naushad Merali**	209,543,819	95.6%	9,646,800	4.4%	0	0%	**PASSED**

	RESOLUTION	FOR		AGAINST		ABSTAIN		RESULT
6.	(i) To approve the Directors Remuneration Report for the year ended 31st December 2019 , and to authorized the Board to fix the Directors remuneration.	209,537,319	95.6%	9,649,300	4.4%	4,000	0%	**PASSED**
	(ii) To approve the Director's remuneration policy for the year ended 31st December 2019	209,525,186	95.59%	9,650,200	4.4%	15,233	0.01%	**PASSED**
7.	To appoint RSM East Africa LLP who being eligible, have expressed their willingness to continue to serve as auditors of the Company in accordance with the provisions of section 721 94) of the Companies Act 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year.	214,214,319	97.73%	184,300	0.08%	4,792,000	2.19%	**PASSED**

The polling results provided by C&R Group

29th June 2020