



TotalEnergies

Kenya



TotalEnergies

**TOTALENERGIES MARKETING KENYA PLC**

**SIXTY NINTH (69<sup>TH</sup>) ANNUAL GENERAL MEETING HELD ON 15<sup>TH</sup> JUNE 2023 AT 12.00 P.M. (EAT)**

**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, 15<sup>th</sup> June 2023.

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	<b>175,064,706</b>
2) Total <b>number of Shareholders</b> in the Register	<b>5,999 Members</b>
3) Total <b>number of Shareholders</b> who registered to participate at this AGM	<b>1,346 Members</b>
4) Total <b>number of Ordinary Shares</b> held by the shareholders <b>who registered to participate</b> at this AGM	<b>143,419,806 (81.92% of Total issued Ordinary Shares)</b>
5) Total <b>number of Ordinary Shares</b> held by the shareholders <b>who registered and participated</b> in the AGM	<b>139,134,810 (79.48% of Total issued Ordinary Shares)</b>
6) Total <b>number of Ordinary Shares</b> held by the shareholders <b>who participated in the voting</b>	<b>138,570,356 (79.15% of Total issued Ordinary Shares)</b>

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

The poll results were as follows: -

<b>VOTES</b>								
	<b>RESOLUTION</b>	<b>IN FAVOUR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>		<b>VERDICT</b>
		<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>	
1)	That the minutes of the Sixty Eighth (68 <sup>th</sup> ) Annual General Meeting held on 30 June 2022 be and are hereby approved.	138,570,356	100.00%	0	0.00%	0	0.00%	<b>PASSED</b>
2)	That the Audited Financial Statements of the Company for the year ended 31 December 2022 together with the reports of the Chairman, the Directors and the Independent Auditors thereon be and are hereby adopted.	138,570,356	100.00%	0	0.00%	0	0.00%	<b>PASSED</b>

**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 <sup>st</sup> December 2022 be and is hereby approved for payment on or around 31 <sup>st</sup> July 2023 to the holders of Ordinary Shares and Redeemable Preference Shares on record at the close of business on 15 <sup>th</sup> June 2023.	138,570,356	100.00%	0	0.00%	0	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 <sup>st</sup> December 2022 be and is hereby approved and the Directors were authorized to fix the remuneration of the Directors.	138,570,256	99.99993%	0	0.00%	100	0.00007%	<b>PASSED</b>
5)	i) That Mr. Olagoke Aluko, 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.	138,569,493	99.9994%	463	0.0003%	400	0.00028%	<b>PASSED</b>
	ii) That Mr. Jean-Phillippe Torres, 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.	138,570,356	100.00%	0	0.00%	0	0.00%	<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) Mr. Maurice Odhiambo K'Anjejo c) Mr. Guillaume Navez	138,569,863	99.9996%	0	0.00%	493	0.0004%	<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 2023 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.	138,564,783	99.996%	0	0.00%	5,573	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 fourth electronic Annual General Meeting held by **TOTALENERGIES MARKETING KENYA PLC.**

**BY ORDER OF THE BOARD**

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

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

**DATE: 16<sup>TH</sup> JUNE 2023**