



TOTAL KENYA PLC
SIXTY SIXTH (66TH) ANNUAL GENERAL MEETING (AGM)
POLLING RESULTS

The Board of Directors of **TOTAL KENYA PLC** is pleased to announce the results of voting for the resolutions that were presented for determination by the shareholders at the electronic Annual General Meeting held on Friday, 26 June 2020.

The poll was conducted and scrutinized by Image Registrars Limited.

Total issued Ordinary Shares entitled to attend and vote at an AGM of the Company	175,064,706
Total number of Shareholders in the Register	5966 Members
Total number of Shareholders who registered to participate at this AGM	1,062 Members
Total number of Ordinary Shares held by the shareholders who registered to participate at this AGM	143,696,000 (82.08% of Total issued Ordinary Shares)
Total number of Ordinary Shares held by the shareholders who participated in the voting	138,797,132

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

The poll results were as follows:-

	RESOLUTION	VOTES					
		FOR		AGAINST		ABSTENTIONS	
		VOTES	%	VOTES	%	VOTES	%
1)	That the minutes of the Sixty Fifth (65 th) Annual General Meeting held on 26 June 2019 be and are hereby approved.	138,790,435	100%	1,800	0.00%	4,897	0.00%
2)	That the Audited Financial Statements of the Company for the year ended 31 December 2019 together with the Chairman's Statement and the Directors' and the Independent Auditors' Reports thereon be and are hereby adopted.	138,789,635	99.99%	300	0.00%	7,197	0.01%
3)	That a first and final dividend of Kshs 1.30 per share in respect of the Financial Year ended 31 December 2019 be and is hereby approved for payment on or about 31 July 2020 to the holders of Ordinary Shares and	138,795,132	100%	1,100	0.00%	900	0.00%

	Redeemable Preference Shares on record at the close of business on 26 June 2020.						
4)	The Director's Remuneration Report of the Board as detailed in the Annual Report for the Financial Year ended 31 December 2019 be and is hereby approved.	137,520,085	99.08%	1,850	0.00%	1,275,197	0.92%
5)	That Mr Stanislas Mittelman, a Director retiring by rotation in accordance with Article 70 (1) of the Company's Articles of Association and, being eligible, offers himself for re-election be and is hereby re-elected.	138,779,865	99.99%	3,200	0.00%	14,067	0.01%
6)	That in accordance with the provisions of Section 769 of the Kenyan Companies Act, 2015, the following members of the Board Audit Committee be and are hereby elected to continue serving as members of the said Committee:- a) Mr. Joseph Karago b) Ms. Margaret Shava c) Ms. Séverine Julien	138,776,060	99.98%	6,125	0.00%	14,947	0.01%
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 2020 in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and the Directors be and are hereby authorized to fix the Auditors' remuneration in accordance with the provisions of Section 724 (1) of the Companies Act, 2015.	138,775,439	99.98%	5,543	0.00%	16,150	0.01%

DECISION

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

The Board of Directors wishes to sincerely thank all our Shareholders who registered and participated in our first electronic Annual General Meeting.

BY ORDER OF THE BOARD

JOHN L. G. MAONGA
COMPANY SECRETARY

Date: 27 June 2020