

**THE STANDARD GROUP PLC
107TH ANNUAL GENERAL MEETING**

POLLING RESULTS

The Board of Directors of **THE STANDARD 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 **Monday, 30th June2025 at 11.00 a.m.**

The Poll was conducted by Image Registrars Limited and the results are summarized below:

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1.	To receive, consider and if thought fit, adopt the Audited Consolidated Financial Statements for the year ended 31 st December 2024 together with the reports of the Chairman, the Group Chief Executive Officer and the Auditors' thereon.	74,016,210	100.0000%	0	0.0000%	0	PASS
2.	Dr. James Boyd Mcfie having attained the age of seventy years, retires in accordance with the Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015 and being eligible, offers himself for re-election as Director of the Company.	74,015,930	99.9996%	275	0.0003%	5	PASS
3	In accordance with Article 102 of the Company's Articles of Association, Dr. Michael Lusiola, who was appointed to fill a casual vacancy retires by rotation, and being eligible, offers himself for re-election as Director of the Company.	74,016,089	99.9999%	2	0.0000%	119	PASS
4	Pursuant to the provisions of Section 769 of the Companies Act 2015, the following Directors being members of the Board Audit and Risk Committee, be elected to continue to serve as members of the said Committee, subject to re-election as Board Members: (a) Ms. Christine Muthui; (b) Mr. Albert Sigei; (c) Mr. Chris Otundo; (d) Dr. James McFie; and (e) Michael Lusiola.	74,015,792	99.9999%	2	0.0000%	416	PASS
5	To approve the remuneration of the Directors and Directors Remuneration Report as detailed in the Annual Report for the year ended 31st December 2024 and to authorize the Board to fix the Directors remuneration.	74,015,683	99.9994%	409	0.0005%	118	PASS
6	To appoint Grant Thornton LLP to continue in office as the Company's External Auditor for the ensuing financial year by virtue of Section 721(2) of the Companies Act 2015 and to authorize the Directors to fix their remuneration.	74,015,672	99.9997%	200	0.0002%	338	PASS
7	To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution: To authorize the Board to formulate, approve, implement and regularly review policy documents as a continuing obligation envisaged under Regulation 8.21 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023 for: (a) Board Remuneration; (b) Effective Communication with Stakeholders; (c) Corporate Disclosures Policies and Procedures; (d) Dispute Resolution for Internal and External Dispute; and (e) Board Members' attraction and Retention	74,015,801	99.9999%	4	0.0000%	405	PASS

The Board of Directors takes this opportunity to thank all shareholders who registered and participated in the 107th electronic Annual General Meeting of the Company.

BY ORDER OF THE BOARD

**MILLCENT NGETICH
COMPANY SECRETARY**

30th JUNE 2025