

3 December 2019

The Chief Executive
Capital Markets Authority
Embankment Plaza, 3rd Floor
Longonot Road, Upper Hill
NAIROBI

Dear Sir

LONGHORN PUBLISHERS PLC

At the Annual General Meeting of Longhorn Publishers PLC held on 28 November 2019, the shareholders polled on the following Ordinary resolutions and the results are as summarised below:-

Resolutions	For	Against	Spoilt	Withheld	Total
Agenda 3 – Adoption of Financial Statements for year ended 30 June 2019	214,403,756	136,243	90,874	1,366,307	215,997,180
% of votes	99.26%	0.06%	0.04%	0.64%	100.00%
Agenda 4 – Approval of dividend	214,431,922	107,977	90,874	1,366,407	215,997,180
% of votes	99.28%	0.05%	0.04%	0.63%	100.00%
Agenda 5- Re-election of Directors					
5.1 – Re-election of Hon. Francis Thombe Nyammo	212,931,938	1,607,861	90,874	1,366,507	215,997,180
% of votes	98.58%	0.74%	0.04%	0.64%	100.00%
5.2 - Re-election of Centum Investment Company PLC	214,432,648	107,151	90,874	1,366,507	215,997,180
% of votes	99.28%	0.05%	0.04%	0.63%	100.00%
Agenda 6 - Election of members of Board Audit & Risk Committee	214,431,830	107,469	90,874	1,367,007	215,997,180
% of votes	99.28%	0.05%	0.04%	0.63%	100.00%
Agenda 7 – Approval of remuneration of Directors and Directors Remuneration Report	214,440,117	99,092	90,874	1,367,097	215,997,180
% of votes	99.28%	0.05%	0.04%	0.63%	100.00%
Agenda 8 - Appointment of PwC as External Auditors	214,433,046	105,663	90,874	1,367,597	215,997,180
% of votes	99.28%	0.05%	0.04%	0.63%	100.00%

The polling exercise was presided over by the Share Registrars, Image Registrars Limited.

Yours faithfully



Enid Muriuki
Company Secretary

Cc The Chief Executive Officer
 Nairobi Securities Exchange
 The Exchange
 55 Westlands Road
 Opposite Standard Chartered Bank Chiromo
 Westlands, Nairobi