

**EAAGADS LIMITED**

**POLLING RESULTS**

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2020 Annual General Meeting (AGM) held on Wednesday, 30<sup>th</sup> September 2020 at 11:00 a.m. were announced at the AGM and are summarized below. The Poll was conducted by Image Registrars

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
<b>ORDINARY BUSINESS</b>						
1) To receive, consider and adopt the audited Financial Statements for the year ended 31 <sup>st</sup> March 2020 together with the Chairman's, Directors' and Auditors' Reports thereon.	<b>23,243,770</b>	<b>100.000%</b>	<b>0</b>	<b>0.000%</b>	<b>111,800</b>	<b>PASSED</b>
2) To note that the Directors do not recommend payment of a dividend in respect of the financial year ended 31 March 2020.	<b>23,216,670</b>	<b>99.839%</b>	<b>37,400</b>	<b>0.160%</b>	<b>101,500</b>	<b>PASSED</b>
3) To re-elect directors:	<b>23,217,970</b>	<b>99.872%</b>	<b>29,700</b>	<b>0.127%</b>	<b>107,900</b>	<b>PASSED</b>
a) To re-appoint Dr. Joseph Kimemia who retires at this meeting in accordance with the provisions of Articles 86 and 87 of the Company's Articles of Association, and, being eligible, offers himself for reelection.						
b) To re-appoint Mr. Artem Gurevich who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers himself for re-election.	<b>23,233,470</b>	<b>99.939%</b>	<b>14,100</b>	<b>0.060%</b>	<b>108,000</b>	<b>PASSED</b>
4) To note that the Auditors Messrs. Ernst & Young (EY) continue in office as auditors by virtue of Section 721(2) of the Companies Act 2015 and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.	<b>23,245,470</b>	<b>99.999%</b>	<b>100</b>	<b>0.000%</b>	<b>110,000</b>	<b>PASSED</b>
<b>SPECIAL BUSINESS</b>						
To consider and if thought fit to pass the resolutions set out in the Notice and Agenda with respect to the amendment of the Company's Articles of Association so as to provide for virtual general meetings be and are hereby passed as Special Resolutions, as recommended by the Directors.	<b>23,241,670</b>	<b>99.946%</b>	<b>12,400</b>	<b>0.053%</b>	<b>101,500</b>	<b>PASSED</b>

**Appreciation**

**Eaagads Limited takes this opportunity to thank all the 223 shareholders who registered and participated in the first electronic Annual General Meeting of the Company.**

**Decision**

**All the resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.**

**BY ORDER OF THE BOARD**

**Kathryne Maundu  
Company Secretary**