EQUITY GROUP HOLDINGS PLC VOTING RESULTS FOR THE SIXTEENTH AGM HELD VIA ELECTRONIC MEANS ON TUESDAY, 30TH JUNE 2020

VOTING RESULTS

Equity Group Holdings Plc, (the "Company"), is pleased to announce the results of voting for the resolutions that were put forward for determination by Shareholders at the Annual General Meeting (AGM). The vote tallying was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers Ltd.

RESOLUTION	FOR		AGAINST		WITHHELD	VERDICT
ORDINARY BUSINESS						
To receive, consider and if thought fit, adopt the Audited Financial Statements for the year ended 31st December, 2019 together with Chairman's, Directors and Auditors' reports thereon, noting that subsequent to the approval by the Directors of the audited financial statements for the financial year ended 31st December, 2019, the Directors withdrew the proposal to declare a dividend as communicated in the Public Notice dated 26th May, 2020 and reflected in the unaudited financial statements of the Company for the period ended 31st March, 2020.	**1,907,163,138**	**99.999%**	**164,900**	**0.001%**	**186,200**	**PASSED**
To approve the remuneration of the Directors for the year ended 31st December, 2019.	**1,906,708,368**	**99.97%**	**671,500**	**0.03%**	**134,370**	**PASSED**
To approve the appointment of Mrs. Evelyn Rutagwenda, who in accordance with Article 100 of the Company's Articles of Association, retires from office by rotation and being eligible, offers herself for re-election.	**1,907,082,633**	**99.99%**	**155,403**	**0.01%**	**276,202**	**PASSED**
To approve the appointment of Mr. Christopher Newson, subject to obtaining regulatory approvals, and who having been appointed by the Board on 4th March, 2020 in accordance with Article 101 of the Company's Articles of Association offers himself for appointment.	**1,907,258,633**	**99.99%**	**86,503**	**0.01%**	**169,102**	**PASSED**
In accordance with the provisions of section 769 of the Companies Act 2015, to approve the election of the following Directors, being members of the Board Audit Committee to continue to serve as members of the said committee: i. Mrs. Evelyn Rutagwenda; ii. Mr. Vijay Gidoomal; iii. Dr. Helen Gichohi; and iv. Dr. Edward Odundo.	**1,907,169,636**	**99.99%**	**75,550**	**0.01%**	**269,052**	**PASSED**
To pass an ordinary resolution pursuant to section 721 of the Companies Act, 2015 to appoint PricewaterhouseCoopers (PWC) as auditors of the Company taking note that the auditors have expressed their willingness to continue in the office and to authorise the Directors to fix their remuneration.	**1,907,348,956**	**99.99%**	**105,400**	**0.01%**	**59,882**	**PASSED**
SPECIAL BUSINESS						
SPECIAL RESOLUTION						
To amend Article 54 of the Articles of Association of the Company and create a new Article 54A of the Articles of Association of the Company to allow for simultaneous attendance and participation by electronic means for General Meetings including Annual General Meetings and Extraordinary General Meetings.	**1,907,167,504**	**99.998%**	**252,267**	**0.002%**	**94,467**	**PASSED**
ORDINARY RESOLUTIONS						
To approve, confirm and ratify, the purchase by the Company of 625,354 ordinary shares in the capital of Banque Commerciale du Congo (BCDC) (comprising 66.53% of the share capital of BCDC, and inclusive of dividends declared after 1st January, 2019 in respect of the financial year ending on 31st December, 2019 i.e. a cum-dividend price per share of USD 167.9 per share) from Mr. George Arthur Forrest for a cash consideration of US Dollars one hundred and five million (USD 105 million) (the BCDC Acquisition).	**1,906,500,975**	**99.96%**	**853,903**	**0.04%**	**159,360**	**PASSED**
Approving, subject to obtaining the requisite regulatory approvals, the Company setting up a non-operating insurance holding company to serve as a holding company for insurance business (the Holding Company) and a subsidiary in Kenya (the Subsidiary) to conduct and undertake long term insurance business in Kenya and putting in place all the necessary structures, commercial arrangements and any ancillary arrangements relating to the undertaking of long term insurance business in Kenya including the Company providing Kenya Shillings Four Hundred Million (KES 400,000,000) as share capital for the Subsidiary as required under the Insurance Act (Chapter 487, Laws of Kenya).	**1,906,922,043**	**99.98%**	**383,003**	**0.02%**	**209,192**	**PASSED**

APPRECIATION

Equity Group Holdings Plc wishes to thank all the 4,150 shareholders who registered and participated in the first electronic meeting held by the Company.

DECISION

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

BY THE ORDER OF THE BOARD

CHRISTINE BROWNE
GROUP COMPANY SECRETARY