

RE: 44th ANNUAL GENERAL MEETING OF THE COMPANY

The Company held its 44th Annual General Meeting (AGM) on 23rd September 2011. In reference to the notice, the members considered a total of 15 motions out of which 13 were polled. The voting exercise was presided over by PricewaterhouseCoopers, the external auditors.

The voting results and the decisions passed by the members at the meeting are summarized below:

a) Ordinary Business - Agenda 3 (i) – (iv)

	Motion	Total No. of Votes Cast	Votes For	Votes Against	Votes Withheld	Decision
1.	To approve the audited financial statements for the year ended 31 March 2011 together with the directors' and auditor's report thereon.	290,893,457	99.99%	0.01%	-	Financial statements together with the Directors' and Auditor's report approved.
2.	To approve directors' remuneration for the year ended 31 March 2011.	290,875,659	99.99%	-	0.01%	Directors' remuneration approved.
3.	To re-elect the Mr. Henry Chege Njoroge a director retiring by rotation.	290,876,021	99.98%	0.01%	0.01%	Mr. Henry Chege Njoroge re-elected as a director
4.	To re-elect Mr. Imtiaz Khan a director retiring by rotation.	290,815,523	99.99%	0.01%	-	Mr. Imtiaz Khan re-elected as a director
5.	To re-elect Mr. Robert Kenneth Bunyi a director retiring by rotation.	290,849,693	99.98%	0.01%	0.01%	Mr. Robert Kenneth Bunyi re-elected as a director
6.	To re-appoint PricewaterhouseCoopers as the Company's auditors and authorize the directors to fix their remuneration.	290,894,396	99.98%	0.01%	0.01%	PricewaterhouseCoopers re-appointed as the Company's auditors and directors authorized to fix their remuneration.

b) Special Business – Agenda 4 (i) – (iv)

	Motion	Total No. of Votes Cast	Votes For	Votes Against	Votes Withheld	Decision
7.	To approve that Ksh. 30,247,350.50 be capitalized from reserves and be applied in paying in full at par for 60,494,701 ordinary shares of Ksh. 0.50 each in the share capital of the Company to be distributed to shareholders on the register on 22 July 2011 at the rate of 1 new fully paid share for every 10 shares held.	290,896,388	99.99%	-	0.01%	Bonus issue of shares to the shareholders on the register on 22 July 2011 at the rate of 1 new fully paid up share for every 10 shares approved by capitalizing reserves of Ksh. 30,247,350.50 and issue of 60,494,701 ordinary shares of par value Ksh. 0.50.
8.	To approve the listing by introduction of the Company's shares on the Dar es Salaam Stock Exchange.	290,706,084	99.99%	0.01%	-	Directors authorised to list by introduction 100% of the Company's shares on the Dar es Salaam Stock Exchange.
9.	To approve the listing by introduction of the Company's shares on the Rwanda Stock Exchange.	290,701,841	99.99%	0.01%	-	Directors authorised to list by introduction 100% of the Company's shares on the Rwanda Stock Exchange.
10.	To ratify the establishment of Crested Heights Limited as a subsidiary of the Company.	290,708,991	99.99%	0.01%	-	Ratified the establishment of Crested Heights Limited.
11.	To ratify the establishment of Centum Exotics Limited as a subsidiary of the Company.	290,716,808	99.99%	-	0.01%	Ratified the establishment of Centum Exotics Limited.
12.	To ratify the acquisition of Centum Development Limited as a subsidiary of the Company.	290,714,711	99.99%	0.01%	-	Ratified the establishment of Centum Development Limited.
13.	To approve the posting of the Notice, Annual Report and Financial Statements on the website with notice in the press and distribute printed copies upon shareholders request	290,649,624	99.94%	0.05%	0.01%	Approved the distribution by posting on the website with notice in the press and printed copies to shareholders who request

By Order of the Board



Naomi Nyamongo
Company Secretary