

REA VIPINGO PLANTATIONS LIMITED**ANNUAL GENERAL MEETING
POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 25th Annual General Meeting REA Vipingo Plantations Limited held on 11th September 2020 at 10:00AM by virtual means.

Percentages are rounded where p < 0.001%

	RESOLUTION	FOR		AGAINST		ABSTAIN		RESULT
		(Shares)	(%)	(Shares)	(%)	(Shares)	(%)	
1.	To receive, consider and adopt the company's annual report and financial statements for the year ended 30 September 2019 together with the Auditors Report thereon	58,018,621	100%	0	0%	0	0%	PASSED
2.	To confirm the payment of interim dividend and approve the recommendation of the directors that no final dividend be paid in respect of the year ended 30th September 2019	58,017,938	100%	683	0%	0	0%	PASSED
3.	To re-elect Mr. Oliver Fowler a Director who retires by rotation and, being eligible, offers himself for re-election in accordance with Article 82 (c) of the Articles of Association	58,017,971	100%	650	0%	0	0%	PASSED
4.	To approve the directors remuneration for the year ending 30th September 2020	58,017,971	100%	650	0%	0	0%	PASSED
5.	To approve continuation in office of Deloitte & Touche as auditors and to authorize the directors to fix their remuneration for the ensuing financial year	58,017,971	100%	650	0%	0	0%	PASSED

The polling results provided by C&R Group

11th September, 2020