

UGANDA CLAYS LIMITED
ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of Uganda Clays LTD is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday, 30th June 2023 at 2.30 pm.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and confirm the minutes of the meeting held on 29th June 2022	493,977,850	100.0000%	0	0.0000%	4,280,225	PASS
2	To receive consider and approve the Directors report and audited financial statements for the year ended 31/12/2022 together with the report of the auditors	497,773,051	99.9451%	273,000	0.0548%	212,024	PASS
3	To consider approve and declare a final dividend of UGX 0.5 per share for the year ended 31/12/2022	497,011,719	99.7515%	1,237,932	0.2484%	8,424	PASS
4	Mr. Joseph Tukuratiire be re-elected as a Director of the Company	497,678,535	99.9368%	314,408	0.0631%	265,132	PASS
5	M/s Ernst & Young Uganda be appointed as the External Auditors of the Company for the financial year ending 31st December 2023 and that the Directors be	497,623,370	99.8726%	634,705	0.1273%	0	PASS

	authorized to fix their remuneration.						
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DECISION

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

The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

BY ORDER OF THE BOARD

Lex Uganda Advocates & Solicitors
COMPANY SECRETARY