



## RESULTS OF ELECTION OF DIRECTORS

The Election for four (4) vacancies on the Board of Directors of KenGen was held by a poll on Thursday, 28<sup>th</sup> November 2024 at the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company held virtually via electronic means.

Image Registrars Limited who were appointed as the Scrutineer and Returning Officers of the Elections have delivered the results of the election to the Company Secretary, who is pleased to announce the results as follows:

NO.	CANDIDATE	GARNERED VOTES
1.	Hon. John Mbadi, the Cabinet Secretary-National Treasury	4,761,709,679
2.	Mr. Alex Wachira, the Principal Secretary, State Department for Energy	4,758,854,879
3.	Hon. Alfred Agoi	4,749,086,633
4.	Ms. Rehema Hassan	4,628,379,202
5.	Dr. Rosemarie Wanyoike	149,217,361
6.	Mr. Nehemiah Kipkoech Maina	17,041,658

Consequently, the following persons were elected by the shareholders to fill the four vacancies in the Board:

1. Hon. John Mbadi, the Cabinet Secretary-National Treasury
2. Mr. Alex Wachira, the Principal Secretary, State Department for Energy
3. Hon. Alfred Agoi
4. Ms. Rehema Hassan

**FCS. AUSTIN OUKO**

**COMPANY SECRETARY & GENERAL MANAGER – LEGAL AFFAIRS**

28<sup>th</sup> November 2024