

Y Z Cuba	98.39	Passed
B C M M de Vitry d'Avaucourt	99.56	Passed
A P Jenkins	98.72	Passed
T M Mokgosi-Mwantembe	99.75	Passed
T S Munday	99.75	Passed
M D C D N C Ramos	99.41	Passed

Resolution to confirm the
appointment of a new director
appointed after the last AGM:

C Beggs	99.75	Passed
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Resolution regarding the placing
of unissued shares under the
control of the directors:

93.37	Passed
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Special resolutions

Special resolution to sanction the proposed
remuneration of the non-executive
directors, payable from 1 May 2011:

99.89	Passed
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Special resolution to amend article 149: 99.26 Passed

Special resolution to amend article 157: 99.99 Passed

Special resolution to delete article 157A: 99.99 Passed

Special resolution regarding the authority

for a general repurchase of

ordinary shares of the Company:

99.99

Passed

The special resolutions will be lodged with the Companies and Intellectual Property Registration Office (CIPRO) in due course and, where appropriate, the Registrar of Banks.

D C Arnold and M W Hlahla retired at the AGM. The Group Chairman, G Griffin, stated:

“I would like to thank Des Arnold for his dedication and expert contribution to the Absa Group board since 2003, notably as Chairman of the Group Audit and Compliance Committee, but also as a member of the Group Risk and Capital Management, Directors’ Affairs and Board Finance Committees. I wish him a pleasant retirement.

I would also like to extend my thanks to Monhla Hlahla, who joined the board in 2005 and served on the Group Risk and Capital Management Committee. Monhla, who retired by rotation at this annual general meeting, has not made herself available for re-election. I wish her well in her future endeavours.”

Johannesburg

21 April 2011

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