ABSA GROUP LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 1986/003934/06) ISIN: ZAE000067237 JSE share code: ASA Issuer code: AMAGB (the Group or the Company)

Results of the annual general meeting (AGM)

Shareholders of the Group are advised that at the AGM held on Thursday, 21 April 2011, all the resolutions set out in the notice of AGM sent to shareholders as part of the annual report for the year ended 31 December 2010 were passed by the requisite majority of votes.

	Votes for (%)	Result
Ordinary resolutions		
Resolution to consider the Group and the Company audited financial statements		
for the year ended 31 December 2010:	99.99	Passed
Resolution to re-appoint the Company's auditors:	99.85	Passed
Resolutions to re-elect retiring directors:		
B P Connellan G Griffin	98.76 98.92	Passed Passed

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:	00.75	
C Beggs	99.75	Passed
Resolution regarding the placing		
of unissued shares under the		
control of the directors:	93.37	Passed
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

Enquiries:

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