

ABSA BANK LIMITED

Registration number: 1986/004794/06

Authorised financial services and registered credit provider (NCRCP7)

Incorporated in the Republic of South Africa

ISIN: ZAE000079810

JSE share code: ABSP

(Absa Bank)

RESULTS OF THE GENERAL MEETING OF ABSA BANK NON-CUMULATIVE NON-REDEEMABLE PREFERENCE SHAREHOLDERS

Holder of Absa Bank non-cumulative non-redeemable preference shares (ABSP Preference Shareholders) are hereby informed that the two resolutions set out in the notice of general meeting distributed to ABSP Preference Shareholders and tabled at the general meeting held today, 14 March 2012, were approved by the requisite majority of votes.

Johannesburg

14 March 2012

Sponsor:

J. P. Morgan Equities Limited

Enquiries:

Alan Hartdegen (Head of Investor Relations)

Telephone: (+27 11) 350 5926

Telefax: (+27 11) 350 5924

E-mail: Investorrelations@absa.co.za