

**Absa Group Limited**  
**Registration number: 1986/003934/06**  
**Incorporated in the Republic of South Africa**  
**JSE share code: ABG**  
**ISIN: ZAE000255915**  
**Bond Issuer Code: ABGI**  
**(“Absa Group”, “Group” or “Company”)**

## RESULTS OF ANNUAL GENERAL MEETING OF ABSA GROUP

Shareholders are advised that at the virtual Annual General Meeting of Absa Group held on Friday, 4 June 2021, all the ordinary and special resolutions as set out in the notice of the annual general meeting dispatched to shareholders on 31 March 2021 were passed, on a poll, by the requisite majorities.

Details of the results of the voting are as follows:

Total issued share capital: 847 750 679

Total number of shares present/ represented including proxies at the meeting: 654 387 761 being 77.19% of the total votable shares

Ordinary resolutions	Number of shares voted	Percentage of shares voted	Percentage for (%)	Percentage against (%)	Percentage abstained* (%)
Ordinary Resolution number 1: Re-appointment of Ernst & Young Inc. as external auditors	653,652,184	77.10%	85.10	14.90	0.09
Ordinary Resolution number 2: Appointment of KPMG Inc. as external auditors	653,651,934	77.10%	93.33	6.67	0.09
Ordinary Resolution number 3.1: Re-election of director – A Darko	653,319,906	77.07%	99.57	0.43	0.13
Ordinary Resolution number 3.2: Re-election of director – D Naidoo	653,189,542	77.05%	82.81	17.19	0.14
Ordinary Resolution number 3.3: Re-election of director – F Okomo-Okello	653,319,906	77.07%	99.01	0.99	0.13
Ordinary Resolution number 3.4: Re-election of director – SM Pityana	653,319,906	77.07%	98.33	1.67	0.13
Ordinary Resolution number 3.5: Re-election of director – T Abdool-Samad	653,353,882	77.07%	98.43	1.57	0.12
Ordinary Resolution number 4.1: Election of director – F Tonelli	653,615,522	77.10%	99.99	0.01	0.09
Ordinary Resolution number 4.2: Election of director – R van Wyk	653,651,397	77.10%	99.98	0.02	0.09
Ordinary Resolution number 4.3: Election of director – N Mjoli-Mncube	653,615,522	77.10%	99.99	0.01	0.09
Ordinary Resolution number 5.1: Re-appointment of Group Audit and Compliance Committee member – A Darko	653,475,713	77.08%	99.57	0.43	0.11
Ordinary Resolution number 5.2: Re-appointment of Group Audit and Compliance Committee member – D Naidoo	653,345,349	77.07%	82.78	17.22	0.12
Ordinary Resolution number 5.3: Re-appointment of Group Audit and Compliance Committee member – T Abdool-Samad	653,511,588	77.09%	99.17	0.83	0.10

Ordinary Resolution number 5.4: Re-appointment of Group Audit and Compliance Committee member – S Munyantwali	653,477,362	77.08%	99.58	0.42	0.11
Ordinary Resolution number 6: Placing the authorised but unissued ordinary shares of the Company under the control of the directors	653,653,789	77.10%	96.10	3.90	0.09

<b>Non-binding advisory votes</b>	<b>Number of shares voted</b>	<b>Percentage of shares voted</b>	<b>Percentage for (%)</b>	<b>Percentage against (%)</b>	<b>Percentage abstained* (%)</b>
Non-binding advisory vote 1: Approval of remuneration policy	651,831,988	76.89%	84.52	15.48	0.30
Non-binding advisory vote 2: Approval of implementation report	653,099,380	77.04%	93.96	6.04	0.15

<b>Special Resolutions</b>	<b>Number of shares voted</b>	<b>Percentage of shares voted</b>	<b>Percentage for (%)</b>	<b>Percentage against (%)</b>	<b>Percentage abstained* (%)</b>
Special Resolution number 1: Approval of non-executive directors' remuneration	653,608,414	77.10%	86.70	13.30	0.09
Special Resolution number 2: General authority to the directors to approve repurchase of the Company's ordinary shares	653,602,155	77.10%	99.51	0.49	0.09
Special Resolution number 1: General authority to the Company to approve financial assistance	653,617,914	77.10%	98.49	1.51	0.09

\* based on the total number of shares in issue

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

4 June 2021

**Enquiries:**

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**Sponsors:**

**Lead independent sponsor**

J. P. Morgan Equities South Africa Proprietary Limited

**Joint sponsor**

Absa Bank Limited (Corporate and Investment Bank)