BARCLAYS AFRICA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000174124
JSE share code: BGA
("the Company")

RESULTS OF THE 2015 ANNUAL GENERAL MEETING (AGM)

Shareholders are advised that at the AGM of the Company held on Tuesday, 19 May 2015, all the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2014 were passed by the requisite majority of votes. A total of 754 412 128 shares voted at the meeting, representing 88.99% of the Company's total issued ordinary share capital.

Ordinary	Number of	Shares	Shares	Shares	
resolutions	shares voted	voted for:	voted	abstained:	
			against:		
1. To consider	753 975 761	753 954 162	21 599	436 317	
and endorse the					
Company's	% of total	% of shares	% of	% of total	
financial	issued shares	voted	shares	issued	
statements			voted	shares	
	88.938%	99.997%	0.003%	0.051%	
2. To re-appoint	the Company's	auditors			
2.1 Price	754 254 085	754 164 249	89 836	157 703	
waterhouse					
Coopers Inc	% of total	% of shares	% of	% of total	
	issued shares	voted	shares	issued	
			voted	shares	
	88.971%	99.988%	0.012%	0.019%	
2.2 Ernst and	754 254 425	754 164 503	89 922	157 703	
Young Inc					
	% of total	% of shares	% of	% of total	
	shares	voted	shares	issued	
			voted	shares	
	88.971%	99.988%	0.012%	0.019%	
3. To re-elect retiring directors					
3.1 Colin Beggs	754 254 425	754 230 261	24 164	157 703	
	% of total	% of shares	% of	% of total	

	issued shares	voted	shares	issued		
			voted	shares		
	88.971%	99.997%	0.003%	0.019%		
	1	•	1	•		
3.2 Wendy Lucas-Bull	754 224 434	748 569 137	5 655 297	187 694		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
			voted	shares		
	88.968%	99.250%	0.750%	0.022%		
			l			
3.3 Patrick Clackson	754 254 333	739 194 935	15 059 398	157 795		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
			voted	shares		
	88.971%	98.003%	1.997%	0.019%		
	<u> </u>			1		
3.4 Maria Ramos	754 254 425	754 147 363	107 062	157 703		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
	100000 SHQ100	10000	voted	shares		
	88.971%	99.986%	0.014%	0.019%		
	00.5710	79.9008	0.0140	0.0100		
3.5 Ashok Vaswani	754 254 425	7541 47 363	107 062	157 703		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
			voted	shares		
	88.971%	99.986%	0.014%	0.019%		
	00.00		0.0210	0.0133		
4. To confirm th last AGM	4. To confirm the appointment of new directors appointed after the last AGM					
4.1 Francis Okomo-Okello	754 254 289	754 202 199	52 090	157 789		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
			voted	shares		
	88.971%	99.993%	0.007%	0.019%		
4.2 Alex Darko	754 254 339	754 202 249	52 090	157 789		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
			voted	shares		
		l	v o c c c c	DITALCO		

S. To elect the members of the Group Audit and Compliance Committee 5.1 Colin Beggs		88.971%	99.993%	0.007%	0.019%	
5.1 Colin Beggs						
\$ of total issued shares voted shares voted shares sued shares voted shares voted shares voted shares voted shares shares shares shares and voted shares voted shares voted shares voted shares voted shares shares shares shares voted shares shares voted shares shares voted shares shares voted shares voted shares shares shares shares voted shares shares voted shares shares shares voted shares voted shares voted shares voted shares shares voted shares voted shares voted shares shares voted						
1 1 1 1 1 1 1 1 1 1	5.1 Colin Beggs	754 254 425	754 253 763	662	157 703	
Second S		% of total	% of shares	% of	% of total	
88.971% 99.999% 0.001% 0.019%		issued shares	voted	shares	issued	
To place unissued shares under the control of the directors S. 2 Mohamed Hospital shares To place unissued shares S. 3 Trevor To place unissued shares S. 4 Alex Darko To place unissued shares To p				voted	shares	
Husain * of total shares voted shares issued shares shares voted shares voted shares shares voted shares shares shares voted shares sh		88.971%	99.999%	0.001%	0.019%	
Husain * of total shares voted shares issued shares shares voted shares voted shares shares voted shares shares shares voted shares sh			1			
# of total shares voted shares voted shares shares shares shares voted shares shares shares voted shares under the control of the directors 7. Non-binding advisory vote on the Company's remuneration policy 8. Approval of 749 329 930 657 574 284 91 755 646 5 082 148 the Barclays 8. Approval of 749 329 930 657 574 284 91 755 646 5 082 148 the Barclays		754 254 425	754 253 763	662	157 703	
Shares		% of total	% of shares	% of	% of total	
Non-binding advisory voted Shares						
Section Sect						
5.3 Trevor Munday * of total * of shares * of shares * of total * of shares * voted * shares * of total * of shares * voted * of total * of shares * of shares * of total		88.971%	99.999%			
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voted shares	1					
88.968% 99.999% 0.001% 0.019%					shares	
5.4 Alex Darko 754 251 425		88.968%	99.999%			
* of total shares voted shares voted shares voted shares 88.971% 99.999% 0.001% 0.019% 6. To place unissued shares under the control of the directors * of total % of shares voted shares voted shares 88.971% 96.313% 3.687% 0.019% 7. Non-binding advisory vote on the Company's remuneration policy 8. Approval of the Barclays * of total % of shares % of % of total issued shares voted shares % of % of total % of share						
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6. To place unissued shares under the control of the directors 754 253 713 726 443 851 27 809 862 158 365 754 284 91 755 646 5 082 148 the Barclays				voted	shares	
6. To place unissued shares under the control of the directors 754 253 713 726 443 851 27 809 862 158 365 754 284 91 755 646 5 082 148 the Barclays		88.971%	99.999%	0.001%	0.019%	
unissued shares % of total % of shares % of shares % of total control of the directors shares voted shares issued 88.971% 96.313% 3.687% 0.019% 7. Non-binding advisory vote on the Company's remuneration policy % of total shares % of shares woted shares % of total shares			l			
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88.971% 96.313% 3.687% 0.019%	control of the	shares	voted	shares	issued	
7. Non-binding advisory vote on the company's remuneration policy 8. Approval of the Barclays 749 329 930 657 574 284 91 755 646 5 082 148 the Barclays 754 152 830 684 216 281 69 936 549 259 248 69 936 549 259 248 69 936 549 80 90 936 549 259 248 69 936 248 69	directors			voted	shares	
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advisory vote on the on the on the Company's remuneration policy % of total % of shares % of shares woted shares voted shares % of total issued shares % of shares 88.959% 90.726% 9.274% 0.031% 88. Approval of the Barclays 749 329 930 657 574 284 91 755 646 5 082 148 8 of total % of shares % of % of total						
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8. Approval of 749 329 930 657 574 284 91 755 646 5 082 148 the Barclays % of total % of shares % of % of total	remuneration	88.959%	90.726%	9.274%	0.031%	
the Barclays % of total % of shares % of % of total	policy					
the Barclays % of total % of shares % of % of total						
<u> </u>	8. Approval of	749 329 930	657 574 284	91 755 646	5 082 148	
Africa Group shares voted shares issued	the Barclays	% of total	% of shares	% of	% of total	
<u> </u>	Africa Group	shares	voted	shares	issued	

Limited Share			voted	shares
Value Plan	88.390%	87.754%	12.245%	0.599%
(requiring 75%				
votes in				
favour)				

Special resolutions	Number of shares voted	Shares voted for:	Shares voted	Shares abstained:
1. Special	754 253 713	754 100 396	against: 153 317	158 365
resolution to	734 233 713	754 100 590	133 317	130 303
sanction the	% of total	% of shares	% of	% of total
proposed	issued shares	voted	shares	issued
remuneration of			voted	shares
the non-	88.971%	99.980%	0.020%	0.019%
executive				
directors,				
payable from 1 May 2015				
May 2015				
2. Special	751 114 112	729 264 480	21 849 632	234 383
resolution				
regarding the	% of total	% of shares	% of	% of total
authority for a	issued shares	voted	shares	issued
general			voted	shares
repurchase of	88.601%	97.091%	2.909%	0.028%
ordinary shares of the Company				
or the company				
3. Special	754 254 283	750 147 741	4 106 542	157 795
resolution on				
Financial	% of total	% of shares	% of	% of total
Assistance -	issued shares	voted	shares	issued
section 45 of			voted	shares
the Companies	88.971%	99.456%	0.544%	0.019%
Act				

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

Johannesburg 19 May 2015

Enquiries:

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