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 2016 ANNUAL GENERAL MEETING (AGM)

Shareholders are advised that at the AGM of the Company held on Tuesday, 17 May 2016, all the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2015, were passed by the requisite majority of votes. A total of 778 797 855 shares were present or represented at the meeting, representing 91.87% of the Company's total issued ordinary share capital.

Ordinary	Number of	Shares	Shares	Shares	
resolutions	shares voted	voted for:	voted	abstained:	
	(for or		against:		
	against):		_		
1. To consider	778 523 614	778 523 614	0	274 241	
and endorse the					
Company's	% of total	% of shares	% of	% of total	
financial	issued shares	voted	shares	issued	
statements			voted	shares	
	91.834%	100.000%	0.000%	0.032%	
2. To appoint th	e Company's aud	ditors			
2.1 Price	778 692 779	778 608 222	84 557	105 076	
waterhouse					
Coopers Inc	% of total	% of shares	% of	% of total	
(until 31	issued shares	voted	shares	issued	
December 2016)			voted	shares	
	91.854%	99.989%	0.011%	0.012%	
2.2 Ernst and	778 692 779	778 608 222	84 557	105 076	
Young Inc					
(until 31	% of total	% of shares	% of	% of total	
December 2016)	shares	voted	shares	issued	
			voted	shares	
	91.854%	99.989%	0.011%	0.012%	
2.3 KPMG Inc	778 692 779	778 629 422	63 357	105 076	
(from 1 January					
2017)	% of total	% of shares	% of	% of total	
	shares	voted	shares	issued	
			voted	shares	

	01 0540	00.0000	0.000	0.0100
	91.854%	99.992%	0.008%	0.012%
	T	T == 0 000 100	T	1
2.4 Ernst and	778 692 779	778 629 422	63 357	105 076
Young Inc (from				
1 January 2017)	% of total	% of shares	% of	% of total
	shares	voted	shares	issued
			voted	shares
	91.854%	99.992%	0.008%	0.012%
3. To re-elect r	etiring directo	ors		
3.1 Yolanda	778 692 579	683 963 813	94 728 766	105 276
Cuba				
	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	91.854%	87.835%	12.165%	0.012%
			1	•
3.2 Mohamed	778 692 579	754 146 790	24 545 789	105 276
Husain				
	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	91.854%	96.848%	3.152%	0.012%
	31.0010	30.0100	0.1010	10.0120
3.3 Trevor	778 692 579	778 691 876	703	105 276
Munday				
1	% of total	% of shares	% of	% of total
	issued shares		shares	issued
	I DD ded Brates	Vocca	voted	shares
	91.854%	99.999%	0.001%	0.012%
	71.0040	33.3336	0.0010	0.0128
3.4 Mark Merson	778 692 579	778 655 201	37 378	105 276
J.4 Mark Merson	170 032 373	770 055 201	37 370	105 270
	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
	133ded Silates	Voced	voted	shares
	91.854%	99.995%	0.005%	0.012%
) T • O J 4 20	JJ•JJJō	0.0005	0.012.0
3.5 David	778 692 579	778 655 201	37 378	105 276
Hodnett	110 034 313	110 033 201	31 310	100 2/0
110011666	° of +o+o1	of charge	% of	o of +o+o1
	% of total	% of shares		% of total
	issued shares	voted	shares	issued
	01 0540	00 0050	voted	shares
	91.854%	99.995%	0.005%	0.012%

^{4.} To confirm the appointment of new directors appointed after the last AGM

778 692 579 776 408 060 2 284 519 105 276 % of total issued shares voted shares issued shares voted shares of the Group Audit and Compliance Committee 5. To re-elect and elect the members of the Group Audit and Compliance Committee 5.1 Colin Beggs 778 692 579 778 692 579 0 105 276 % of total issued shares voted shares voted shares voted shares voted shares voted shares voted shares issued shares voted shares voted shares issued voted shares voted shares voted shares voted shares issued voted shares issued voted shares voted shares voted shares issued voted shares voted shares voted shares issued voted shares voted shares issued voted shares issued voted shares voted shares issued voted shares voted shares issued voted shares voted shares voted shares issued voted shares issued voted shares issued voted shares voted shares issued voted shares voted shares voted shares issued voted shares voted shares issued voted shares issued voted shares voted shares issued voted shares voted shares issued voted shares issued voted shares issued voted shares voted shares issued voted shares issued voted shares			1	I	T
* of total issued shares * of shares * of shares	4.1 Paul	778 692 579	776 408 060	2 284 519	105 276
issued shares voted voted shares voted voted shares voted shares voted voted vo	O'Flaherty				
Second S		% of total	% of shares	% of	% of total
91.854% 99.707% 0.293% 0.012%		issued shares	voted	shares	issued
S. To re-elect and elect the members of the Group Audit and Compliance Committee				voted	shares
Compliance Committee		91.854%	99.707%	0.293%	0.012%
Compliance Committee					
Toolin Beggs	5. To re-elect	and elect th	e members o	f the Group	Audit and
Toolin Beggs		ttee		_	
\$ of total issued shares voted	_		778 692 579	0	105 276
issued shares voted voted shares					
issued shares voted voted shares		% of total	% of shares	% of	% of total
100,000% 0,000% 0,0012% 0,000% 0,0012% 0,000% 0,0012% 0,000% 0,000% 0,0012% 0,000% 0,0012% 0,000% 0,0012% 0,000% 0,0012% 0,001% 0,001% 0,001% 0,001% 0,0012% 0,001% 0,001% 0,0012% 0,001% 0,001% 0,001% 0,001% 0,0012% 0,001%		issued shares		shares	issued
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5.2 Mohamed Husain 778 692 579 778 691 876 703 105 276 * of total shares * of shares voted * of shares shares * of total shares voted shares 91.854% 99.999% 0.001% 0.012% 5.3 Trevor 778 692 579 778 691 876 703 105 276 Munday * of total shares voted shares voted shares * of shares shares shares * of total shares shares 91.854% 99.999% 0.001% 0.012% 5.4 Alex Darko 778 692 579 778 691 876 703 105 276 * of total shares * of shares voted shares * of total shares issued voted shares 91.854% 99.999% 0.001% 0.012% 5.5 Paul O'Flaherty 778 692 579 776 408 060 2 284 519 105 276 0'Flaherty * of total shares voted shares voted shares * of total shares issued shares 91.854% 99.707% 0.293% 0.012% 6. To place unissued shares under the control of the directors * of total shares voted shares voted shares shares * of shares shares shares issued shares		91.854%	100.000%		
# of total shares voted shares issued voted shares voted shares voted shares issued voted shares issued voted shares voted		<u> </u>	<u> </u>	<u>. </u>	<u> </u>
# of total shares voted shares issued voted shares voted shares voted shares issued voted shares issued voted shares voted	5.2 Mohamed	778 692 579	778 691 876	703	105 276
% of total shares % of shares voted % of total issued shares voted % of total issued shares 91.854% 99.999% 0.001% 0.012% 5.3 Trevor 778 692 579 778 691 876 703 105 276 Munday % of total shares voted shares voted shares % of total shares issued voted shares 91.854% 99.999% 0.001% 0.012% 5.4 Alex Darko 778 692 579 78 691 876 703 703 703 703 703 703 703 703 703 703					
Shares Voted Shares Issued Shares Voted Sha		% of total	% of shares	% of	% of total
91.854% 99.999% 0.001% 0.012%					
5.3 Trevor Munday * of total shares * of shares voted * of shares		91 854%	99 999%		
Munday % of total shares % of shares voted % of total issued shares voted % of total issued shares 91.854% 99.999% 0.001% 0.012% 5.4 Alex Darko 778 692 579 778 691 876 703 105 276 % of total shares % of shares voted shares % of total issued shares 91.854% 99.999% 0.001% 0.012% 5.5 Paul O'Flaherty 778 692 579 776 408 060 2 284 519 105 276 % of total shares % of shares voted shares % of total issued shares 91.854% 99.707% 0.293% 0.012% 6. To place unissued shares under the control of the directors % of total shares voted shares woted shares voted shares voted shares voted shares voted shares voted shares % of total shares voted shares voted shares voted shares		31.0010	33.3330	0.0010	0.0120
Munday % of total shares % of shares voted % of total issued shares voted % of total issued shares 91.854% 99.999% 0.001% 0.012% 5.4 Alex Darko 778 692 579 778 691 876 703 105 276 % of total shares % of shares voted shares % of total issued shares 91.854% 99.999% 0.001% 0.012% 5.5 Paul O'Flaherty 778 692 579 776 408 060 2 284 519 105 276 % of total shares % of shares voted shares % of total issued shares 91.854% 99.707% 0.293% 0.012% 6. To place unissued shares under the control of the directors % of total shares voted shares woted shares voted shares voted shares voted shares voted shares voted shares % of total shares voted shares voted shares voted shares	5 3 Trevor	778 692 579	778 691 876	703	105 276
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91.854% 99.999% 0.001% 0.012%		Silares	Vocca		
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% of total shares % of shares voted % of total issued shares voted % of total issued shares voted 91.854% 99.999% 0.001% 0.012% 5.5 Paul O'Flaherty 778 692 579 776 408 060 2 284 519 705 276 776 408 060 8 60 8 60 8 60 8 60 8 60 8 60		71.0340	77.77.0	0.0010	0.0120
% of total shares % of shares voted % of total issued shares voted % of total issued shares voted 91.854% 99.999% 0.001% 0.012% 5.5 Paul O'Flaherty 778 692 579 776 408 060 2 284 519 705 276 776 408 060 8 60 8 60 8 60 8 60 8 60 8 60	5 / Alex Darko	778 692 579	778 691 876	703	105 276
Shares Voted Shares Issued Shares 191.854% 99.999% 0.001% 0.012%	J.4 Alex Dalko				
voted shares 91.854% 99.999% 0.001% 0.012%					
91.854% 99.999% 0.001% 0.012% 5.5 Paul O'Flaherty 778 692 579 776 408 060 2 284 519 105 276 8 of total shares voted shares voted shares voted shares yoted shares 91.854% % of shares % of voted shares 91.854% % of shares % of voted shares 91.854% % of total % of shares % of % of total shares woted shares woted shares yoted shares yoted shares yoted shares % of % of total shares woted shares % of % of total shares yoted shares		Silates	Voted		
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O'Flaherty % of total % of shares % of % of total shares voted shares you will share shares 91.854% 99.707% 0.293% 0.012% 6. To place unissued shares under the control of the directors % of total % of shares % of % of total shares you will share shares would shares you would shares % of % of total % of shares % of % of total shares % of % of total % of shares % of % of % of shares % of % of % of shares % of % o) J 1 • O J 4 6	JJ•JJJ6	0.0010	0.0126
O'Flaherty % of total % of shares % of % of total shares voted shares you will share shares 91.854% 99.707% 0.293% 0.012% 6. To place unissued shares under the control of the directors % of total % of shares % of % of total shares you will share shares would shares you would shares % of % of total % of shares % of % of total shares % of % of total % of shares % of % of % of shares % of % of % of shares % of % o	5 5 Day1	778 602 570	776 100 060	2 221 510	105 276
Shares voted Shares issued shares					
voted shares 91.854% 99.707% 0.293% 0.012%	O LIGHTLY				
91.854% 99.707% 0.293% 0.012% 6. To place unissued shares under the control of the directors 91.854% 99.707% 0.293% 0.012% 777 422 685 723 847 230 53 575 455 1 375 170 98.70 98.70 98.70 99.7		SHOTES	voled 		
6. To place unissued shares under the control of the directors 777 422 685 723 847 230 53 575 455 1 375 170 8 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Ω1 0 Ε / 0.	00 707%		•
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unissued shares under the control of the directors which is a specific to the control of the control of the directors which is a specific to the control of the control o	6 Ma nlass	777 400 605	702 047 020	E2 E7E /EF	1 275 170
under the control of the directors % of total % of shares % of % of total shares voted shares voted shares	_	/// 4// 685	123 841 230	33 3/3 455	1 3/3 1/0
control of the directors voted shares issued shares		0 - 5 3	0 - 5 1	0 - 5	0 - 5 1 7
directors voted shares					
		snares	voted		
91./04% 93.109% 6.891% 0.162%	arrectors	01 7040	00.1000		
		9⊥./∪4≒	93.1U9%	b.891%	U.162%

7. Non-binding	777 421 982	634 977 144	142 444 838	1 375 873
advisory vote	% of total	% of shares	% of	% of total
on the	shares	voted	shares	issued
Company's			voted	shares
remuneration	91.704%	81.677%	18.323%	0.162%
policy				

Special	Number of	Shares	Shares	Shares
resolutions	shares voted	voted for:	voted	abstained:
	(for or		against:	
	against):			
1. Special	777 424 241	769 418 857	8 005 384	1 373 614
resolution to				
sanction the	% of total	% of shares	% of	% of total
proposed	issued shares	voted	shares	issued
remuneration of			voted	shares
the non-	91.704%	98.970%	1.030%	0.162%
executive				
directors,				
payable from 1				
May 2016				
2. Special	778 684 788	776 738 227	1 946 561	113 067
resolution				
regarding the	% of total	% of shares	% of	% of total
authority for a	issued shares	voted	shares	issued
general			voted	shares
repurchase of	91.853%	99.750%	0.250%	0.013%
ordinary shares				
of the Company				
	I = = = = = = = = = = = = = = = = = = =			4 005 150
3. Special	777 422 685	772 824 229	4 598 456	1 375 170
resolution on				
Financial	% of total	% of shares	% of	% of total
Assistance -	issued shares	voted	shares	issued
section 45 of			voted	shares
the Companies	91.704%	99.409%	0.591%	0.162%
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 17 May 2016

Enquiries:

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Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Corporate and Investment Bank, a division of Absa Bank Limited