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 2017 ANNUAL GENERAL MEETING (AGM)

Shareholders are advised that at the AGM of the Company held on Tuesday, 16 May 2017, all the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2016, were passed by the requisite majority of votes. A total of 765 956 820 shares were present or represented at the meeting, representing no less than 90% 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	765 613 275	765 613 135	140	343 545
and endorse the	% of total	% of shares	% of	% of total
Company's	issued shares	voted	shares	issued
financial			voted	shares
statements	90.31%	99.99998%	0.00002%	0.04%
2. To re-appoint	the Company's	auditors		
2.1 Ernst &	764 359 402	703 728 667	60 630 735	1 597 418
Young Inc	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	90.16%	92.07%	7.93%	0.19%
2.2 KPMG Inc	765 044 427	765 035 421	9 006	912 393
	% of total	% of shares	% of	% of total
	shares	voted	shares	issued
			voted	shares
	90.24%	99.99882%	0.00118%	0.11%
3. To re-elect r				_
3.1 Alex Darko	765 775 635	749 801 539	15 974 096	178 185
	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	90.33%	97.91%	2.09%	0.02%

3.2 Ashok	765 720 648	722 749 772	42 970 876	236 169
Vaswani	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	90.32%	94.39%	5.61%	0.03%
	,	,	,	<u>, </u>
3.3 Francis	765 779 740	764 588 663	1 191 077	177 077
Okomo-Okello	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	90.33%	99.84%	0.16%	0.02%
	T	·	T	T
3.4 Peter	765 779 220	763 085 425	2 693 795	177 600
Matlare	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
			voted	shares
	90.33%	99.65%	0.35%	0.02%
0.5.=		T = 0 0 0 5 5 5 0 0	1 010 450	1.00 000
3.5 Trevor	765 779 040	763 865 590	1 913 450	177 777
Munday	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
	00.000	00 750	voted	shares
	90.33%	99.75%	0.25%	0.02%
3.6 Yolanda	765 718 828	746 486 200	19 232 628	237 992
Cuba	% of total	% of shares	% of	% of total
	issued shares	voted	shares	issued
	135ded Silates	Vocca	voted	shares
	90.32%	97.49%	2.51%	0.03%
4. To confirm th	e appointment o	of new directo	ors appointed	d after the
4.1 Dhanasagree	765 780 093	745 668 910	20 111 183	176 727
(Daisy) Naidoo	% of total			
\		l% of shares	l % ∩f	% of total
1		% of shares	% of shares	% of total
	issued shares	% of shares voted	shares	issued
		voted	shares voted	issued shares
	issued shares		shares	issued
4.2 Jason Quinn	issued shares	voted	shares voted	issued shares
4.2 Jason Quinn	issued shares	voted 97.37%	shares voted 2.63%	issued shares 0.02%
4.2 Jason Quinn	issued shares 90.33% 765 781 213	voted 97.37% 764 580 645	shares voted 2.63%	issued shares 0.02%
4.2 Jason Quinn	issued shares 90.33% 765 781 213 % of total	voted 97.37% 764 580 645 % of shares	shares voted 2.63% 1 200 568 % of	issued shares 0.02%
4.2 Jason Quinn	issued shares 90.33% 765 781 213 % of total	voted 97.37% 764 580 645 % of shares	shares voted 2.63% 1 200 568 % of shares	issued shares 0.02% 175 607 % of total issued
4.2 Jason Quinn	issued shares 90.33% 765 781 213 % of total issued shares	voted 97.37% 764 580 645 % of shares voted	shares voted 2.63% 1 200 568 % of shares voted	issued shares 0.02% 175 607 % of total issued shares
4.2 Jason Quinn 4.3 René van Wyk	issued shares 90.33% 765 781 213 % of total issued shares	voted 97.37% 764 580 645 % of shares voted	shares voted 2.63% 1 200 568 % of shares voted	issued shares 0.02% 175 607 % of total issued shares

	issued shares	voted	shares voted	issued shares		
	90.33%	99.99995%	0.00005%	0.02%		
		<u> </u>	<u> </u>			
5. To re-elect and elect the members of the Group Audit and Compliance Committee						
5.1 Alex Darko	765 778 635	764 601 248	1 177 387	178 185		
	% of total	% of shares	% of	% of total		
	issued shares	voted	shares	issued		
			voted	shares		
	90.33%	99.85%	0.15%	0.02%		
5.2 Colin Beggs	765 779 040	764 602 653	1 176 387	177 777		
	% of total	% of shares	% of	% of total		
	shares	voted	shares	issued		
		0.0 0.5 0	voted	shares		
	90.33%	99.85%	0.15%	0.02%		
5 0 15 1	T.C. T.O. C.E.1			006 160		
5.3 Mohamed	765 720 651	757 383 853	8 336 798	236 169		
Husain	% of total	% of shares	% of	% of total		
	shares	voted	shares	issued		
	90.32%	98.91%	voted	shares		
	90.32%	98.91%	1.09%	0.03%		
5.4 Paul	765 762 777	764 585 390	1 177 387	177 777		
O'Flaherty	% of total	% of shares	% of	% of total		
	shares	voted	shares	issued		
	Sildres	Vocca	voted	shares		
	90.33%	99.85%	0.15%	0.02%		
5.5 Dhanasagree	765 780 093	751 748 150	14 031 943	176 727		
(Daisy) Naidoo	% of total	% of shares	% of	% of total		
	shares	voted	shares	issued		
			voted	shares		
	90.33%	98.17%	1.83%	0.02%		
5.6 René van	765 781 210	765 780 841	369	175 607		
Wyk	% of total	% of shares	% of	% of total		
	shares	voted	shares	issued		
			voted	shares		
	90.33%	99.99995%	0.00005%	0.02%		
	T	T	T	T		
6. To place	761 565 071	698 656 852	62 908 219	4 391 749		
unissued shares	% of total	% of shares	% of	% of total		
under the	shares	voted	shares	issued		
control of the			voted	shares		

directors	89.83%	91.74%	8.26%	0.52%
7. Non-binding	765 762 979	580 039 137	185 723 842	193 841
advisory vote	% of total	% of shares	% of	% of total
on the	shares	voted	shares	issued
Company's			voted	shares
remuneration	90.33%	75.75%	24.25%	0.02%
policy				

Special resolutions 1. Special resolution to sanction the proposed	Number of shares voted (for or against): 765 771 062 % of total issued shares	Shares voted for: 750 657 158 % of shares voted	Shares voted against: 15 113 904 % of shares voted	Shares abstained: 185 758 % of total issued shares
remuneration of the non- executive directors, payable from 1 May 2017	90.33%	98.03%	1.97%	0.02%
	,	,	,	
2. Special	765 774 572	756 458 515	9 316 057	182 248
resolution	% of total	% of shares	% of	% of total
regarding the authority for a	issued shares	voted	shares voted	issued shares
general repurchase of ordinary shares of the Company	90.33%	98.78%	1.22%	0.02%
				_
3. Special	761 570 734	755 206 562	6 364 172	4 386 086
resolution on	% of total	% of shares	% of	% of total
Financial	issued shares	voted	shares	issued
Assistance -			voted	shares
section 45 of the Companies Act	89.83%	99.16%	0.84%	0.52%

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 16 May 2017

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