

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 EXTRAORDINARY GENERAL MEETING OF ABSA GROUP

Shareholders are advised that at the hybrid Extraordinary General Meeting (EGM) of Absa Group held on Friday, 2 June 2023, all the ordinary and special resolutions as set out in the notice of the EGM dispatched to shareholders on 2 May 2023 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: 617 263 574, being 72.8% of the total votable shares.

Title	For %	Against %	Abstain %*	Total Votes	% of Issued Capital*
Special Resolution Number 1 – Increase of Authorised Ordinary Share Capital	98.59%	1.41%	0.17%	615 803 832	72.64%
Special Resolution Number 2 – Amendments to the Absa MOI	99.40%	0.60%	0.76%	610 808 836	72.05%
Special Resolution Number 3 – Financial Assistance (pursuant to section 44 of the Companies Act)	98.59%	1.41%	0.24%	615 225 343	72.57%
Special Resolution Number 4 – Issue of Absa Shares (pursuant to section 41 of the Companies Act)	98.54%	1.46%	0.24%	615 224 044	72.57%
Ordinary Resolution Number 1 – Specific Issue (pursuant to paragraph 5.51 (g) of the Listings Requirements)	99.36%	0.64%	2.76%	593 827 888	70.05%
Ordinary Resolution Number 2 – General Authorisation	98.59%	1.41%	0.17%	615 806 432	72.64%

*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.

Johannesburg

2 June 2023

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)