

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 hybrid Annual General Meeting (AGM) of Absa Group held on Tuesday, 3 June 2025, all the ordinary and special resolutions as set out in the notice of the AGM dispatched to shareholders on 1 April 2025 were passed on a poll, by the requisite majorities.

Details of the results of the voting are as follows:

Total issued share capital: 894 376 907

Total number of shares present/ represented including proxies at the meeting: 580 498 601, being 64.91% of the total votable shares.

Title	For %	Against %	Abstain %*	Total Votes	% of Issued Capital*
Ordinary Resolution number 1: Re-appointment of KPMG Inc as external auditors	99.85%	0.15%	0.00%	580 495 109	64.90%
Ordinary Resolution number 2: Re-appointment of PricewaterhouseCoopers Inc as external auditors	99.87%	0.13%	0.00%	580 495 259	64.90%
Ordinary Resolution number 3.1: Re-election of director – Alpheus Mangale	98.49%	1.51%	0.00%	580 495 259	64.90%
Ordinary Resolution number 3.2: Re-election of director – Fulvio Tonelli	98.20%	1.80%	0.00%	580 495 259	64.90%
Ordinary Resolution number 3.3: Re-election of director – Nonhlanhla Mjoli-Mncube	98.40%	1.60%	0.00%	580 495 259	64.90%
Ordinary Resolution number 3.4: Re-election of director – Peter Mageza	97.82%	2.18%	0.00%	580 495 259	64.90%
Ordinary Resolution number 3.5: Re-election of director – René van Wyk	88.93%	11.07%	0.00%	580 495 259	64.90%
Ordinary Resolution number 3.6: Re-election of director: Tasneem Abdool-Samad	98.07%	1.93%	0.00%	580 495 259	64.90%
Ordinary Resolution number 4.1: Election of director – Deon Raju	99.24%	0.76%	0.00%	580 495 259	64.90%
Ordinary Resolution number 4.2: Election of director – Charles Russon	99.77%	0.23%	0.00%	580 495 259	64.90%
Ordinary Resolution number 4.3: Election of director – Sindi Zilwa	97.46%	2.54%	0.00%	580 495 259	64.90%
Ordinary Resolution number 4.4: Election of director – Zarina Bassa	99.66%	0.34%	0.00%	580 495 259	64.90%
Ordinary Resolution number 4.5: Election of director – Kenny Fihla	99.39%	0.61%	0.00%	580 495 259	64.90%
Ordinary Resolution number 5.1: Appointment of Group Audit and Compliance Committee member – Sindi Zilwa	98.51%	1.49%	0.00%	580 495 259	64.90%
Ordinary Resolution number 5.2: Appointment of Group Audit and Compliance Committee member – Zarina Bassa	99.98%	0.02%	0.00%	580 495 259	64.90%
Ordinary Resolution number 5.3: Re-appointment of Group Audit and	99.98%	0.02%	0.00%	580 495 259	64.90%

Compliance Committee member – Alison Beck					
Ordinary Resolution number 5.4: Re-appointment of Group Audit and Compliance Committee member – Peter Mageza	99.00%	1.00%	0.00%	580 495 259	64.90%
Ordinary Resolution number 5.5: Re-appointment of Group Audit and Compliance Committee member – Fulvio Tonelli	98.73%	1.27%	0.00%	580 495 259	64.90%
Ordinary Resolution number 5.6: Re-appointment of Group Audit and Compliance Committee member – René van Wyk	Resolution withdrawn				
Ordinary Resolution number 5.7: Re-appointment of Group Audit and Compliance Committee member – Tasneem Abdool-Samad	99.24%	0.76%	0.00%	580 495 259	64.90%
Ordinary Resolution number 6.1: Appointment of Social, Sustainability and Ethics Committee member – Sindi Zilwa	98.83%	1.17%	0.00%	580 495 259	64.90%
Ordinary Resolution number 6.2: Appointment of Social, Sustainability and Ethics Committee member – Ihron Rensburg	99.72%	0.28%	0.00%	580 495 259	64.90%
Ordinary Resolution number 6.3: Appointment of Social, Sustainability and Ethics Committee member – Luisa Diogo	99.98%	0.02%	0.00%	580 495 259	64.90%
Ordinary Resolution number 6.4: Appointment of Social, Sustainability and Ethics Committee member – Nonhlanhla Mjoli-Mncube	99.57%	0.43%	0.00%	580 495 259	64.90%
Ordinary Resolution number 6.5: Appointment of Social, Sustainability and Ethics Committee member – Rose Keanly	99.73%	0.27%	0.00%	580 495 259	64.90%
Ordinary Resolution number 6.6: Appointment of Social, Sustainability and Ethics Committee member – Sello Moloko	99.39%	0.61%	0.77%	573 601 426	64.13%
Ordinary Resolution number 6.7: Appointment of Social, Sustainability and Ethics Committee member – Kenny Fihla	99.68%	0.32%	0.00%	580 495 259	64.90%
Ordinary Resolution number 7: Placing the authorised but unissued ordinary shares of the Company under the control of the directors	95.92%	4.08%	0.00%	580 494 958	64.90%
Non-binding advisory vote 1: Endorsement of remuneration policy	88.50%	11.50%	0.00%	580 495 059	64.90%
Non-binding advisory vote 2: Endorsement of implementation report	89.54%	10.46%	0.00%	580 495 059	64.90%
Special Resolution number 1: Approval of non-executive directors' remuneration	99.37%	0.63%	0.00%	580 497 759	64.91%
Special Resolution number 2: General authority to the directors to approve repurchase of the Company's ordinary shares	99.86%	0.14%	0.00%	580 463 152	64.90%
Special Resolution number 3: Financial assistance for subscription of securities – Section 44 of the Companies Act	99.39%	0.61%	0.00%	580 492 164	64.90%
Special Resolution number 4: Financial assistance to a related or inter-related	97.73%	2.27%	0.00%	580 492 164	64.90%

company – Section 45 of the Companies Act					
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*Based on the total number of shares in issue

Johannesburg

3 June 2025

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)