

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, 2 June 2026, all the ordinary and special resolutions as set out in the notice of the AGM dispatched to shareholders on 1 April 2026 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: 693 658 627, being 77.56% 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	98.34%	1.66%	0.01%	693 553 108	77.55%
Ordinary Resolution number 2: Re-appointment of PricewaterhouseCoopers Inc as external auditors	98.41%	1.59%	0.01%	693 553 358	77.55%
Ordinary Resolution number 3.1: Re-election of director – Tasneem Abdool-Samad	99.65%	0.35%	0.01%	693 553 358	77.55%
Ordinary Resolution number 3.2: Re-election of director – Alison Beck	99.96%	0.04%	0.01%	693 553 358	77.55%
Ordinary Resolution number 3.3: Re-election of director – Rose Keanly	89.72%	10.28%	0.01%	693 553 358	77.55%
Ordinary Resolution number 3.4: Re-election of director – Fulvio Tonelli	99.65%	0.35%	0.01%	693 553 358	77.55%
Ordinary Resolution number 4.1: Election of director – Paul Smith	99.94%	0.06%	0.01%	693 553 358	77.55%
Ordinary Resolution number 4.2: Election of director – Brian Kennedy	99.64%	0.36%	0.01%	693 553 358	77.55%
Ordinary Resolution number 5.1: Appointment of Group Audit and Compliance Committee member – Paul Smith	99.94%	0.06%	0.01%	693 553 358	77.55%
Ordinary Resolution number 5.2: Appointment of Group Audit and Compliance Committee member – Tasneem Abdool-Samad	99.65%	0.35%	0.01%	693 553 358	77.55%
Ordinary Resolution number 5.3: Re-appointment of Group Audit and Compliance Committee member – Zarina Bassa	99.97%	0.03%	3.46%	662 680 182	74.09%
Ordinary Resolution number 5.4: Re-appointment of Group Audit and Compliance Committee member – Alison Beck	98.85%	1.15%	0.01%	693 553 358	77.55%
Ordinary Resolution number 5.5: Re-appointment of Group Audit and Compliance Committee member – Peter Mageza	99.98%	0.02%	0.01%	693 553 358	77.55%
Ordinary Resolution number 5.6: Re-appointment of Group Audit and	98.15%	1.85%	0.01%	693 553 358	77.55%

Compliance Committee member – Fulvio Tonelli					
Ordinary Resolution number 5.7: Re-appointment of Group Audit and Compliance Committee member – Sindi Zilwa	99.95%	0.05%	0.01%	693 553 358	77.55%
Ordinary Resolution number 6.1: Appointment of Social, Sustainability and Ethics Committee member – Fulvio Tonelli	99.92%	0.08%	0.01%	693 553 358	77.55%
Ordinary Resolution number 6.2: Appointment of Social, Sustainability and Ethics Committee member – Nonhlanhla Mjoli-Mncube	99.97%	0.03%	0.01%	693 553 358	77.55%
Ordinary Resolution number 6.3: Appointment of Social, Sustainability and Ethics Committee member – Rose Keany	95.32%	4.68%	0.01%	693 553 358	77.55%
Ordinary Resolution number 6.4: Appointment of Social, Sustainability and Ethics Committee member – Sindi Zilwa	99.94%	0.06%	0.01%	693 553 358	77.55%
Ordinary Resolution number 6.5: Appointment of Social, Sustainability and Ethics Committee member – Kenny Fihla	99.98%	0.02%	0.01%	693 553 358	77.55%
Ordinary Resolution number 7: Placing the authorised but unissued ordinary shares of the Company under the control of the directors	94.48%	5.52%	0.01%	693 553 358	77.55%
Non-binding advisory vote 1: Endorsement of remuneration policy	89.12%	10.88%	0.01%	693 550 908	77.55%
Non-binding advisory vote 2: Endorsement of implementation report	56.63%	43.37%	0.01%	693 553 108	77.55%
Special Resolution number 1: Approval of non-executive directors' remuneration	98.07%	1.93%	0.01%	693 550 908	77.55%
Special Resolution number 2: General authority to the directors to approve repurchase of the Company's ordinary shares	99.97%	0.03%	0.02%	693 505 378	77.54%
Special Resolution number 3: Financial assistance for subscription of securities – Section 44 of the Companies Act	99.23%	0.77%	0.01%	693 551 158	77.55%
Special Resolution number 4: Financial assistance to a related or inter-related company – Section 45 of the Companies Act	99.08%	0.92%	0.01%	693 551 158	77.55%

*Based on the total number of shares in issue

Notification of amendments to the Companies Act, relating to remuneration disclosure and approval requirements, was issued on 22 May 2026 and these came into force with immediate effect. The Absa Group notice of AGM and remuneration report were circulated to shareholders on 1 April 2026 and the remuneration resolutions were, therefore, proposed as non-binding advisory votes. Our legal advice was that the AGM must be conducted in accordance with the law prevailing at the time of distribution of the notice on AGM and, hence, the resolutions and non-binding advisory votes were put to shareholders as set out in the notice.

As a result of there being more than 25% of the votes exercised against the non-binding advisory vote number 2, shareholders will be invited to raise their concerns or recommendations on the remuneration implementation report. Further details will be announced on Stock Exchange News Service of the JSE Limited in due course.

2 June 2026

Enquiries:

Nadine Drutman (Group Company Secretary)

Nadine.Drutman@absa.africa

Tel: +27 11 350 5347

Sponsors:

Lead independent sponsor

J. P. Morgan Equities South Africa Proprietary Limited

Joint sponsor

Absa Bank Limited (Corporate and Investment Bank)