



TRUSTCO GROUP HOLDINGS LIMITED

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

OTCQX share code: TSCHY

ISIN Number: NA000AORF067

("Trustco" or "the Company")

RESULTS OF GENERAL MEETING - EVO TRANSACTION

The Board hereby advises that at the General Meeting of Shareholders held on Monday, the 30th of September 2019, the resolutions, as set out in the Notice which was incorporated in the Circular (and using the terms defined therein in this announcement unless otherwise stated) distributed to Shareholders on 6 September 2019, were duly approved by the requisite majority of Shareholders present and voting, in person or represented by proxy.

Shareholders are advised that:

- the total number of shares in issue as at the date of the General Meeting was 1 214 665 619 shares; the total number of shares that were present in person/represented by proxy at the General Meeting was 1,121,428,357 shares being 92.32% of the total number of shares in issue;
- the total number of shares that were voted in person or by proxy was 1,121,428,357 shares being 95.84% of the total number of Shares entitled to vote ("Shares Voted")
- 44,586,350 shares being 3,67% of the total number of shares in issue, were not eligible for voting due to being held by related parties, associates of related parties or treasury shares; and



- the abstentions are represented below as a percentage of the total number of shares in issue while the shares voted for and against are represented below as a percentage of the shares Voted excluding abstentions.

Details of the results of the voting are as follows:

| Resolution | Shares voted for | Shares voted against | Shares abstained |
|--|---------------------------------------|----------------------------------|---------------------------|
| Special Resolution Number 1 Approval of amendments and additions to the Articles | 1,115,748,264 95.36% | 5,678,093 0.49% | 2,000 0% |
| Ordinary Resolution Number 1 Approval of the Warrant Transaction | 1,115,748,264 95.36% | 5,678,093 0.49% | 2,000 0% |
| Ordinary Resolution Number 2 Authority granted to Directors | 1,115,748,264 95.36% | 5,678,093 0.49% | 2,000 0% |

Windhoek, Namibia

30 September 2019

Heleen Steyn

Acting Company Secretary: Trustco Group Holdings Limited



JSE Sponsor

Vunani Corporate Finance

NSX Sponsor

Simonis Storm Securities Proprietary Limited

OTCQX Sponsor

J.P Galda & Co