



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: NA000A0RF067
("Trustco" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

The board of directors of Trustco advises that at the Annual General Meeting of shareholders held on 29 April 2021 ("AGM"), all the resolutions, as set out in the Integrated Annual Report posted to shareholders on 26 February 2021, were duly approved by the requisite majority of shareholders present and voting:

Shareholders are advised that:

- there were 1 616 038 581 shares in issue as at the date of the AGM;
- the total number of shares that were present in person/represented by proxy at the AGM was 1 421 747 127 shares being 87.98% of the total number of shares in issue and 90.54% net of treasury shares.
- Abstentions are represented below as a percentage of total number of shares in issue while the shares voted for and against are represented below as a percentage of the shares voted.

Resolution		Shares voted for	Shares voted against	Shares abstained
1	Approval of AFS and reports for financial year ended 30 September 2020	1 421 703 173 100%	0 0%	43 954 0%
2	2.1) To determine that the company may appoint a maximum number of 12 directors	1 421 656 693 99.99%	46 480 0.01%	43 954 0%
	2.2) to re-appoint Mr Renier Taljaard as non-executive director	1 421 703 173 100%	0 0%	43 954 0%
3	To re-appoint Nexia SAB&T as independent group external auditors	1 421 701 673 100%	1 500 0%	43 954 0%
4	4.1) Non-binding advisory endorsement of the company's remuneration policy	1 416 235 837 99.61%	5 467 336 0.39%	43 954 0%
	4.2) Non-binding advisory endorsement of the company's remuneration implementation policy	1 416 235 837 99.61%	5 467 336 0.39%	43 954 0%
5	5.1) To approve the remuneration of the non-executive directors for the period 1 April 2020 to 30 September 2020	1 421 693 703 100%	9 470 0%	43 954 0%
	5.2) To approve the remuneration of the non-executive directors for the period 1 October 2020 to 30 September 2021	1 421 697 073 100%	6 100 0%	43 954 0%
6	To approve the control of authorised but unissued ordinary shares	1 421 693 703 100%	6 100 0%	47 324 0%
7	To approve the general authority to issue shares	1 416 232 467 99.61%	5 467 336 0.39%	47 324 0%
8	To approve the issue of options or convertible instruments for cash	1 416 235 837 99.61%	5 467 336 0.39%	43 954 0%
9	To approve the general authority to repurchase shares	1 421 693 703 100%	6 100 0%	47 324 0%
10	To approve directors authority to sign documents	1 421 703 173 100%	0 0%	43 954 0%

The questions and answers as received by Shareholders can be downloaded at <https://www.tgh.na/downloads/>

Windhoek, Namibia,
29 April 2021

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

JSE Sponsor

Vunani Corporate Finance - Johannesburg

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York