

**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 virtual Annual General Meeting of Absa Group held on Friday, 3 June 2022, all the ordinary and special resolutions as set out in the notice of the annual general meeting dispatched to shareholders on 7 April 2022 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: 660 060 561 being 77.86% of the total votable shares.

<b>Title</b>	<b>For %</b>	<b>Against %</b>	<b>Abstain %*</b>	<b>Total Votes</b>	<b>% of Issued Capital*</b>
Ordinary Resolution number 1: Re-appointment of KPMG SA as external auditors	99.65%	0.35%	0.16%	658,725,791	77.70%
Ordinary Resolution number 2: Appointment of PwC South Africa as external auditors	99.98%	0.02%	0.16%	658,726,983	77.70%
Ordinary Resolution number 3.1: Re-election of director – Rose Keanly	92.70%	7.30%	0.16%	658,724,192	77.70%
Ordinary Resolution number 3.2: Re-election of director – Swithin Munyantwali	99.96%	0.04%	0.16%	658,726,257	77.70%
Ordinary Resolution number 3.3: Re-election of director – Ihron Rensburg	94.98%	5.02%	0.16%	658,724,884	77.70%
Ordinary Resolution number 3.4: Re-election of director – Fulvio Tonelli	99.98%	0.02%	0.16%	658,723,300	77.70%
Ordinary Resolution number 3.5: Re-election of director – René van Wyk	94.00%	6.00%	0.16%	658,723,300	77.70%
Ordinary Resolution number 4.1: Election of director – John Cummins	99.97%	0.03%	0.16%	658,722,150	77.70%
Ordinary Resolution number 4.2: Election of director – Sello Moloko	97.86%	2.14%	0.16%	658,726,058	77.70%
Ordinary Resolution number 4.3: Election of director – Arrie Rautenbach	99.66%	0.34%	0.16%	658,725,367	77.70%
Ordinary Resolution number 5.1: Re-appointment of Group Audit and Compliance Committee member – Alex Darko	96.00%	4.00%	0.16%	658,722,150	77.70%
Ordinary Resolution number 5.2: Re-appointment of Group Audit and Compliance Committee member – Daisy Naidoo	99.10%	0.90%	0.16%	658,723,300	77.70%
Ordinary Resolution number 5.3: Re-appointment of Group Audit and Compliance Committee member – Tasneem Abdool-Samad	98.88%	1.12%	0.16%	658,723,301	77.70%
Ordinary Resolution number 5.4: Re-appointment of Group Audit and Compliance Committee member – Swithin Munyantwali	99.95%	0.05%	0.16%	658,723,300	77.70%
Ordinary Resolution number 5.5: Re-appointment of Group Audit and Compliance Committee member – René van Wyk	67.56%	32.44%	3.84%	627,469,016	74.02%

Ordinary Resolution number 6: Placing the authorised but unissued ordinary shares of the Company under the control of the directors	89.52%	10.48%	0.16%	658,724,645	77.70%
Non-binding advisory vote 1: Approval of remuneration policy	81.45%	18.55%	0.16%	658,672,963	77.70%
Non-binding advisory vote 2: Approval of implementation report	58.85%	41.15%	3.85%	627,417,767	74.01%
Special Resolution number 1: Approval of non-executive directors' remuneration	97.03%	2.97%	0.17%	658,648,076	77.69%
Special Resolution number 2: General authority to the directors to approve repurchase of the Company's ordinary shares	99.80%	0.20%	0.16%	658,678,313	77.70%
Special Resolution number 3: General authority to the Company to approve financial assistance	95.66%	4.34%	0.16%	658,725,330	77.70%

\*Based on the total number of shares in issue

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 SENS in due course.

Johannesburg

3 June 2022

**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)