

**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 Friday, 2 June 2023, all the ordinary and special resolutions as set out in the notice of the AGM dispatched to shareholders on 31 March 2023 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: 618 129 006, being 72.9% 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	99.99%	0.01%	0.17%	616 671 915	72.74%
Ordinary Resolution number 2: Re-appointment of PwC South Africa as external auditors	99.99%	0.01%	0.17%	616 670 765	72.74%
Ordinary Resolution number 3.1: Re-election of director – Alex Darko	95.70%	4.30%	0.17%	616 666 608	72.74%
Ordinary Resolution number 3.2: Re-election of director – Francis Okomo-Okello	95.42%	4.58%	0.17%	616 668 063	72.74%
Ordinary Resolution number 3.3: Re-election of director – Jason Quinn	99.50%	0.50%	0.17%	616 668 173	72.74%
Ordinary Resolution number 3.4: Re-election of director – Nonhlanhla Mjoli-Mncube	97.50%	2.50%	0.17%	616 666 863	72.74%
Ordinary Resolution number 3.5: Re-election of director – Tasneem Abdool-Samad	97.14%	2.86%	0.17%	616 668 062	72.74%
Ordinary Resolution number 4.1: Re-appointment of Group Audit and Compliance Committee member – Alex Darko	97.37%	2.63%	0.17%	616 666 733	72.74%
Ordinary Resolution number 4.2: Re-appointment of Group Audit and Compliance Committee member – Daisy Naidoo	99.11%	0.89%	0.17%	616 666 733	72.74%
Ordinary Resolution number 4.3: Re-appointment of Group Audit and Compliance Committee member – René van Wyk	63.18%	36.82%	0.17%	616 666 733	72.74%
Ordinary Resolution number 4.4: Re-appointment of Group Audit and Compliance Committee member – Swithin Munyantwali	99.57%	0.43%	0.17%	616 668 188	72.74%
Ordinary Resolution number 4.5: Re-appointment of Group Audit and Compliance Committee member – Tasneem Abdool-Samad	98.69%	1.31%	0.17%	616 666 623	72.74%
Ordinary Resolution number 5: Placing the authorised but unissued ordinary shares of the Company under the control of the directors	91.51%	8.49%	0.17%	616 667 725	72.74%

Non-binding advisory vote 1: Approval of remuneration policy	86.98%	13.02%	0.17%	616 660 838	72.74%
Non-binding advisory vote 2: Approval of implementation report	67.59%	32.41%	0.32%	615 382 810	72.59%
Special Resolution number 1: Approval of non-executive directors' remuneration	97.15%	2.85%	0.18%	616 629 348	72.74%
Special Resolution number 2: General authority to the directors to approve repurchase of the Company's ordinary shares	99.79%	0.21%	0.18%	616 622 657	72.74%
Special Resolution number 3: General authority to the Company to approve financial assistance	95.84%	4.16%	0.17%	616 670 699	72.74%

\*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

2 June 2023

**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)