

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, 4 June 2024, all the ordinary and special resolutions as set out in the notice of the AGM dispatched to shareholders on 28 March 2024 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: 590 398 729, being 66% 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	99.81%	0.19%	0.19%	588 707 805	65.82%
Ordinary Resolution number 2: Re-appointment of PricewaterhouseCoopers Inc as external auditors	99.98%	0.02%	0.19%	588 707 805	65.82%
Ordinary Resolution number 3.1: Re-election of director – Arrie Rautenbach	91.83%	8.17%	0.19%	588 707 805	65.82%
Ordinary Resolution number 3.2: Re-election of director – Ihron Rensburg	99.35%	0.65%	0.19%	588 707 805	65.82%
Ordinary Resolution number 3.3: Re-election of director – John Cummins	99.98%	0.02%	0.19%	588 707 805	65.82%
Ordinary Resolution number 3.4: Re-election of director – Rose Keanly	89.72%	10.28%	0.19%	588 707 805	65.82%
Ordinary Resolution number 3.5: Re-election of director – Sello Moloko	99.09%	0.91%	0.19%	588 693 600	65.82%
Ordinary Resolution number 4.1: Election of director – Alison Beck	99.96%	0.04%	0.19%	588 707 805	65.82%
Ordinary Resolution number 4.2: Election of director – Alpheus Mangale	98.90%	1.10%	0.19%	588 707 805	65.82%
Ordinary Resolution number 4.3: Election of director – Luisa Diogo	99.99%	0.01%	0.19%	588 707 805	65.82%
Ordinary Resolution number 4.4: Election of director – Peter Mageza	99.71%	0.29%	0.19%	588 707 805	65.82%
Ordinary Resolution number 5.1: Re-appointment of Group Audit and Compliance Committee member – Alison Beck	99.98%	0.02%	0.19%	588 707 805	65.82%
Ordinary Resolution number 5.2: Re-appointment of Group Audit and Compliance Committee member – Peter Mageza	99.71%	0.29%	0.19%	588 707 805	65.82%
Ordinary Resolution number 5.3: Re-appointment of Group Audit and Compliance Committee member – Fulvio Tonelli	96.90%	3.10%	0.19%	588 707 805	65.82%
Ordinary Resolution number 5.4: Re-appointment of Group Audit and Compliance Committee member – René van Wyk	69.26%	30.74%	0.19%	588 707 805	65.82%

Ordinary Resolution number 5.5: Re-appointment of Group Audit and Compliance Committee member – Tasneem Abdool-Samad	99.40%	0.60%	0.19%	588 707 805	65.82%
Ordinary Resolution number 6: Placing the authorised but unissued ordinary shares of the Company under the control of the directors	97.95%	2.05%	0.36%	587 150 290	65.65%
Non-binding advisory vote 1: Approval of remuneration policy	83.94%	16.06%	0.19%	588 707 642	65.82%
Non-binding advisory vote 2: Approval of implementation report	83.12%	16.88%	0.19%	588 707 732	65.82%
Special Resolution number 1: Approval of non-executive directors' remuneration	98.15%	1.85%	0.19%	588 675 002	65.82%
Special Resolution number 2: General authority to the directors to approve repurchase of the Company's ordinary shares	99.67%	0.33%	0.19%	588 661 359	65.82%
Special Resolution number 3: Financial assistance for subscription of securities – Section 44 of the Companies Act	97.05%	2.95%	0.19%	588 707 805	65.82%
Special Resolution number 4: Financial assistance to a related or inter-related company – Section 45(1) of the Companies Act	97.66%	2.34%	0.19%	588 707 805	65.82%

*Based on the total number of shares in issue

As indicated in the notice of AGM, Ms Daisy Naidoo has retired effective today, 4 June 2024, after eight years' service on the Board.

Johannesburg

4 June 2024

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)