

**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)**

**JSE share code: TTO**

**NSX share code: TUC**

**OTCQX share code: TSCHY**

**ISIN Number: NA000A0RF067**

**(“Trustco” or “Company”)**

**RESULTS OF A GENERAL MEETING**

Trustco shareholders (“**Shareholders**”) are referred to the circular dated 5 December 2024 (“**Circular**”) regarding the acquisition of an 11.35% interest in Legal Shield Holdings Proprietary Limited (“**LSH Transaction**”).

Shareholders are advised that at the general meeting held today, Tuesday 7 January 2025 (“**General Meeting**”), the resolutions set out below with regard to the LSH Transaction were duly approved by the requisite majority of Shareholders present and voting.

Where applicable, words and expressions in this announcement shall have the same meaning as assigned to them in the Circular.

Details of the results of the voting are as follows:

| <b>Resolution</b> | <b>Shares voted for</b> | <b>Shares voted against</b> | <b>Shares abstained</b> |
|-------------------|-------------------------|-----------------------------|-------------------------|
|                   |                         |                             |                         |

|                                     |             |      |         |  |
|-------------------------------------|-------------|------|---------|--|
| <b>Ordinary Resolution Number 1</b> |             |      |         |  |
| Approval of LSH Transaction         | 392,083,092 | 0    | 817,920 |  |
|                                     | 99.79%      | 0.0% | 0.08%   |  |
| <b>Ordinary Resolution Number 2</b> |             |      |         |  |
| Authority granted to Directors      | 392,098,092 | 0    | 802,920 |  |
|                                     | 99.79%      | 0.0% | 0.08%   |  |

**Notes:**

- There are 992,174,774 Shares in issue as of the date of the General Meeting, of these shares 722,201,865 Shares were eligible to vote (excluding treasury shares and Shares held by Riskowitz Value Fund and his associates).
- At the General Meeting, 392,901,012 Shares were present / represented including proxies at the General Meeting being 39,60% of the total number of Shares in issue and 54.40% of the shares entitled to vote.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.
- All suspensive conditions to the LSH Transaction have been met or waived and the LSH Transaction has become unconditional in accordance with its terms.

Windhoek, Namibia,  
7 January 2025

Komada Holdings (Pty) Ltd  
**Company Secretary and Investor Relations Services to Trustco Group Holdings Limited**

**JSE Sponsor**



Vunani Sponsors

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited – Windhoek

**OTCQX Sponsor**

J.P Galda & Co – New York