

**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.

<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 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)