

ABSA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000067237

JSE share code: ASA

Issuer code: AMAGB

(the Group or the Company)

Results of the annual general meeting (AGM)

Shareholders of the Group are advised that at the AGM held on Wednesday, 21 April 2010, all the resolutions set out in the notice of AGM sent to shareholders as part of the annual report for the year ended 31 December 2009 were passed by the requisite majority of votes.

	Votes for (%)	Result
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Ordinary resolutions

Resolution to consider the Group and the Company audited financial statements for the year ended 31 December 2009:	99,97	Passed
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Resolution to sanction the proposed remuneration of non- executive directors, payable from 1 May 2010:	98,96	Passed
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Resolution to reappoint the Company's auditors:	99,91	Passed
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Resolution to re-elect
retiring directors:

D C Brink	99,89	Passed
B P Connellan	99,89	Passed
G Griffin	99,98	Passed
D C Arnold	99,99	Passed
S A Fakie	99,99	Passed
L L von Zeuner	99,99	Passed
B J Willemse	99,99	Passed
R Le Blanc	99,75	Passed
M J Husain	99,99	Passed
S G Pretorius	99,99	Passed

Resolution to confirm the
appointment of a new director
appointed after the last AGM:

D W P Hodnett	99,99	Passed
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Resolution regarding the placing
of unissued shares under the
control of the directors:

96,99	Passed
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Special resolution

Resolution regarding the authority
for a general repurchase of
ordinary shares:

99,97	Passed
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The special resolution will be lodged with CIPRO in due course.

Johannesburg

21 April 2010

Enquiries:

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Sponsor:

JP Morgan Equities Limited