

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 Company)

Results of the annual general meeting (AGM)

Shareholders are advised that at the AGM of the Company held on Thursday, 2 May 2012, all the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2012 were passed by the requisite majority of votes.

	Votes in favour (%)	Result
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Ordinary resolutions

Resolution to consider the
Company's audited financial
statements for the year
ended 31 December 2012:

100,00 Passed

Resolution to re-appoint the
Company's auditors:

99,99 Passed

Resolutions to re-elect
retiring directors:

C Beggs

98,51 Passed

Y Z Cuba	99,88	Passed
R Le Blanc	99,59	Passed
T S Munday	99,44	Passed
M D C D N C Ramos	99,72	Passed

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

W E Lucas-Bull	99,88	Passed
A V Vaswani	99,88	Passed
P A Clackson	99,88	Passed

Resolution regarding the placing
of unissued shares under the
control of the directors:

96,82	Passed
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Non-binding advisory
vote on the Company's
remuneration policy:

97,38	Passed
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Special resolutions

Special resolution to sanction
the proposed remuneration of
the non-executive directors,
payable from 1 May 2013:

98,68	Passed
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Special resolution regarding
the authority for a general
repurchase of ordinary shares

of the Company: 87,40 Passed

Special resolution on

Financial Assistance - section 44: 86,43 Passed

Special resolution on

Financial Assistance - section 45: 99,03 Passed

The special resolutions will be lodged with the Companies and Intellectual Property Commission (CIPC) in due course and, where appropriate, the Registrar of Banks.

Johannesburg

2 May 2013

Enquiries:

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Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Absa Corporate and Investment Banking, a division of Absa Bank Limited