

BARCLAYS AFRICA GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1986/003934/06)
ISIN: ZAE000174124
JSE share code: BGA
("the Company")

RESULTS OF THE 2015 ANNUAL GENERAL MEETING (AGM)

Shareholders are advised that at the AGM of the Company held on Tuesday, 19 May 2015, all the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2014 were passed by the requisite majority of votes. A total of 754 412 128 shares voted at the meeting, representing 88.99% of the Company's total issued ordinary share capital.

Ordinary resolutions	Number of shares voted	Shares voted for:	Shares voted against:	Shares abstained:
1. To consider and endorse the Company's financial statements	753 975 761	753 954 162	21 599	436 317
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.938%	99.997%	0.003%	0.051%
2. To re-appoint the Company's auditors				
2.1 Price waterhouse Coopers Inc	754 254 085	754 164 249	89 836	157 703
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.988%	0.012%	0.019%
2.2 Ernst and Young Inc	754 254 425	754 164 503	89 922	157 703
	% of total shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.988%	0.012%	0.019%
3. To re-elect retiring directors				
3.1 Colin Beggs	754 254 425	754 230 261	24 164	157 703
	% of total	% of shares	% of	% of total

	issued shares	voted	shares voted	issued shares
	88.971%	99.997%	0.003%	0.019%
3.2 Wendy Lucas-Bull	754 224 434	748 569 137	5 655 297	187 694
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.968%	99.250%	0.750%	0.022%
3.3 Patrick Clackson	754 254 333	739 194 935	15 059 398	157 795
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	98.003%	1.997%	0.019%
3.4 Maria Ramos	754 254 425	754 147 363	107 062	157 703
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.986%	0.014%	0.019%
3.5 Ashok Vaswani	754 254 425	7541 47 363	107 062	157 703
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.986%	0.014%	0.019%
4. To confirm the appointment of new directors appointed after the last AGM				
4.1 Francis Okomo-Okello	754 254 289	754 202 199	52 090	157 789
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.993%	0.007%	0.019%
4.2 Alex Darko	754 254 339	754 202 249	52 090	157 789
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares

	88.971%	99.993%	0.007%	0.019%
5. To elect the members of the Group Audit and Compliance Committee				
5.1 Colin Beggs	754 254 425	754 253 763	662	157 703
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.999%	0.001%	0.019%
5.2 Mohamed Husain	754 254 425	754 253 763	662	157 703
	% of total shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.999%	0.001%	0.019%
5.3 Trevor Munday	754 224 358	754 223 696	662	157 703
	% of total shares	% of shares voted	% of shares voted	% of total issued shares
	88.968%	99.999%	0.001%	0.019%
5.4 Alex Darko	754 251 425	754 250 763	662	157 703
	% of total shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.999%	0.001%	0.019%
6. To place unissued shares under the control of the directors	754 253 713	726 443 851	27 809 862	158 365
	% of total shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	96.313%	3.687%	0.019%
7. Non-binding advisory vote on the Company's remuneration policy	754 152 830	684 216 281	69 936 549	259 248
	% of total shares	% of shares voted	% of shares voted	% of total issued shares
	88.959%	90.726%	9.274%	0.031%
8. Approval of the Barclays Africa Group	749 329 930	657 574 284	91 755 646	5 082 148
	% of total shares	% of shares voted	% of shares	% of total issued

Limited Share Value Plan (requiring 75% votes in favour)			voted	shares
	88.390%	87.754%	12.245%	0.599%

Special resolutions	Number of shares voted	Shares voted for:	Shares voted against:	Shares abstained:
1. Special resolution to sanction the proposed remuneration of the non-executive directors, payable from 1 May 2015	754 253 713	754 100 396	153 317	158 365
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.980%	0.020%	0.019%
2. Special resolution regarding the authority for a general repurchase of ordinary shares of the Company	751 114 112	729 264 480	21 849 632	234 383
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.601%	97.091%	2.909%	0.028%
3. Special resolution on Financial Assistance - section 45 of the Companies Act	754 254 283	750 147 741	4 106 542	157 795
	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	88.971%	99.456%	0.544%	0.019%

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
19 May 2015

Enquiries:

David Hodnett - Deputy Chief Executive Officer and Financial Director

Tel: (+2711) 350 2623

Email: David.Hodnett@barclaysafrica.com

Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Corporate and Investment Banking, a division of Absa Bank Limited