



**TRUSTCO GROUP HOLDINGS LIMITED**

Incorporated in the Republic of Namibia

(Registration number 2003/058)

NSX Share Code: TUC

JSE Share Code: TTO

ISIN Number: NA000A0RF067

("Trustco" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

The board of directors of Trustco advises that at the Annual General Meeting of shareholders held on 22 September 2016, the following resolutions, as set out in the Integrated Annual Report posted to shareholders on 27 June 2016, were duly approved by the requisite majority of shareholders present and voting:

Shareholders are advised that:

- there were 772 142 090 shares in issue as at the date of the AGM;
- the total number of shares that were present in person/represented by proxy at the AGM was 688 004 621 shares being 89.10% of the total number of shares in issue ("Shares Voted").
- Abstentions are represented below as a percentage of total number of shares in issue while the shares voted for and against are represented below as a percentage of the Shares Voted.

<b>Resolution</b>		<b>Shares voted for</b>	<b>Shares voted against</b>	<b>Shares abstained</b>
<b>Ordinary Business</b>				
1	Presentation and approval of annual financial statements and reports for financial year ended 31 March 2016	688 004 621 100%	0 0%	0 0%

2	2.1) to re-appoint Adv R Heathcote as non-executive director	688 004 621 100%	0 0%	0 0%
	2.2) to re-appoint Mr R Taljaard as non-executive director	687 823 777 99.97%	180 844 0.03%	0 0%
3	To re-appoint BDO Namibia as independent group external auditors	684 529 348 99.49%	3 475 273 0.51%	0 0%
4	Non-binding advisory endorsement of the company's remuneration policy	687 823 777 99.97%	180 844 0.03%	0 0%
5	To approve the remuneration of the non-executive directors	684 348 504 99.47%	3 656 117 0.53%	0 0%
6	General authority to issue shares for cash	687 737 961 99.96%	266 660 0.04%	0 0%
<b>Special Business</b>		<b>Shares voted for</b>	<b>Shares voted against</b>	<b>Shares abstained</b>
1	General authority to repurchase shares	687 918 805 99.99%	85 816 0.01%	0 0%

22 September 2016

Amanda Bruyns

Company Secretary

Trustco Group Holdings Limited

Windhoek

JSE Sponsor

Sasfin Capital (a division of Sasfin Bank Limited)

NSX Sponsor

IJG Securities (Pty) Ltd.