



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")

RESULTS OF GENERAL MEETING

The Board hereby advises that at the General Meeting of Shareholders held on Tuesday, 13 June 2017, the resolutions, as set out in the Notice which was incorporated in the Circular (and using the terms defined therein in this announcement unless otherwise stated) distributed to Shareholders on Thursday, 11 May 2017, were duly approved by the requisite majority of Shareholders present and voting, in person or represented by proxy.

Shareholders are advised that:

- the total number of Shares in issue as at the date of the General Meeting was 772 142 090 Shares;
- the total number of Shares that were voted in person or by proxy was 276 258 311 Shares (which Shares excluded the Shares held by the Seller, the Repurchase Shares and the shares in treasury) being 35.78% of the total number of Shares in issue ("Shares Voted"); and
- the abstentions are represented below as a percentage of the total number of Shares in issue while the Shares voted for and against are represented below as a percentage of the Shares Voted excluding abstentions.



Details of the results of the voting are as follows:

Resolution	Shares voted for	Shares voted against	Shares abstained
Ordinary Resolution Number 1 Approval of the Amendments to the Huso Transaction	276 196 243 100%	0 0%	62 068 0.01%
Ordinary Resolution Number 2 Authority granted to Directors	276 196 243 100%	0 0%	62 068 0.01%

Windhoek, Namibia

13 June 2017

Amanda Bruyns

Company Secretary: Trustco Group Holdings Limited

JSE Sponsor: Sasfin Capital (a division of Sasfin Bank Limited)

NSX Sponsor: Simonis Storm Securities (Pty) Limited