



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 19 October 2017 ("AGM"), the following resolutions, as set out in the Integrated Annual Report posted to shareholders on 22 August 2017, 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 544 471 216 shares being 70.51% of the total number of shares in issue.
- 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.

Resolution		Shares voted for	Shares voted against	Shares abstained
Ordinary Business				
1	Presentation and approval of annual financial statements and reports for financial year ended 31 March 2017	544 319 727 99.998%	12 521 0.002%	138 968 0.018%
2	2.1) To determine that the company may appoint a maximum number of 12 directors	544 205 627 99.998%	12 521 0.002%	253 068 0.033%
	2.2) to re-appoint Mr Jabu Mahlangu as non-executive director	544 152 646 99.998%	12 551 0.002%	306 019 0.040%



	2.2) to re-appoint Mr Winton Geysers as non-executive director	544 152 558 99.998%	12 639 0.002%	306 019 0.040%
3	To re-appoint BDO Namibia as independent group external auditors	541 873 285 99.557%	2 408 512 0.443%	189 419 0.025%
4	Non-binding advisory endorsement of the company's remuneration policy	539 959 657 99.228%	4 201 937 0.772%	309 622 0.040%
5	To approve the remuneration of the non-executive directors	543 975 790 99.966%	185 804 0.034%	309 622 0.040%
6	General authority to issue shares for cash	540 281 798 99.266%	3 993 896 0.734%	195 522 0.025%
Special Business		Shares voted for	Shares voted against	Shares abstained
1	General authority to repurchase shares	543 292 461 99.819%	985 733 0.181%	193 022 0.025%

19 October 2017

Amanda Bruyns
Company Secretary
Trustco Group Holdings Limited
Windhoek

JSE Sponsor
Sasfin Capital (a member of the Sasfin Group)

NSX Sponsor
Simonis Storm Securities (Pty) Ltd