



## **TRUSTCO GROUP HOLDINGS LIMITED**

Incorporated in the Republic of Namibia

(Registration number 2003/058)

Registered as an external company in South Africa

(External registration number 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000AORF067

("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 12 September 2019 ("AGM"), all the resolutions, as set out in the Integrated Annual Report posted to shareholders on 31 July 2019, were duly approved by the requisite majority of shareholders present and voting:

Shareholders are advised that:

- there were 1 214 665 619 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 1 123 351 594 shares being 92.48% of the total number of shares in issue and 96.01% net of treasury shares.
- 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>
1	Presentation and approval of annual financial statements and reports for financial year ended 31 March 2019	1 123 313 924 100%	0 0%	37 670 0%
2	2.1) To determine that the company may appoint a maximum number of 12 directors	1 123 313 589 100%	0 0%	38 005 0%
	2.2) to re-appoint Mr Winton Geyser as non-executive director	1 123 313 924 100%	0 0%	37 670 0%
	2.3) to re-appoint Prof Lana Weldon as non-executive director	1 123 313 924 100%	0 0%	37 670 0%
3	To re-appoint Moore Stephens and BDO Namibia as independent group external auditors	1 123 313 924 100%	0 0%	37 670 0%
4	4.1) Non-binding advisory endorsement of the company's remuneration policy	1 117 671 831 99.49%	5 642 093 0.50%	37 670 0%
	4.2) Non-binding advisory endorsement of the company's remuneration implementation policy	1 117 671 831 99.49%	5 642 093 0.50%	37 670 0%
5	To approve the remuneration of the non-executive directors	1 123 313 924 99.49%	0 0%	37 670 0%
6	To approve the general authority to issue shares for cash	1 117 635 831 99.49%	5 678 093 0.51%	37 670 0%



7	To approve the issue of options or convertible instruments for cash	1 117 635 831 99.49%	5 678 093 0.51%	37 670 0%
8	To approve the general authority to repurchase shares	1 123 313 924 100%	0 0%	37 670 0%
9	To approve directors authority to sign documents	1 123 313 924 100%	0 0 %	37 670 0%

12 September 2019

Amanda Bruyns

Company Secretary

Trustco Group Holdings Limited

Windhoek

**JSE Sponsor**

Vunani Corporate Finance

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited