



## Trustco Group Holdings Limited

Incorporated in the Republic of Namibia and registered as an external company in South Africa

(Registration number 2003/058)

(External Registration number: 2009/002634/10)

NSX share code: TUC

JSE share code: TTO

ISIN Number: NA000AORF067

("Trustco")

---

## RESULTS OF GENERAL MEETING

---

Trustco shareholders ("**Shareholders**") are referred to the circular dated 5 April 2018 ("**Circular**") regarding the disposal of a 20% interest in Legal Shield Holdings Proprietary Limited ("**Disposal**").

Shareholders are advised that at the general meeting held today, Tuesday 15 May 2018 ("**GM**"), the resolutions set out below with regard to the Disposal were duly approved by the requisite majority of Shareholders present and voting.

Where applicable, words and expressions in this announcement shall have the same meaning as assigned to them in the Circular.

Details of the results of the voting are as follows:

Resolution	Shares voted for	Shares voted against	Shares voted	Shares abstained
<b>Ordinary Resolution Number 1</b> Approval of the Disposal	403 110 658 99.77%	940 837 0.23%	404 051 495	1 193 197 0.14%



<b>Ordinary Resolution Number 2</b> Authority granted to Directors	403 110 658 99.77%	940 837 0.23%	404 051 495	1 193 197 0.14%
---	-----------------------	------------------	-------------	--------------------

**Notes:**

- There were 827 142 090 Shares in issue as at the date of the GM.
- 405 244 692 Shares were present/represented including proxies at the GM being 48.99% of the total number of Shares in issue.
- Abstentions are represented as a percentage of the total number of Shares in issue while the Shares voted for and against are represented as a percentage of the Shares voted.

All suspensive conditions to the Disposal have been met and the Disposal has become unconditional in accordance with its terms.

Windhoek, Namibia

15 May 2018

Amanda Bruyns

**Company Secretary**

Trustco Group Holdings Limited

**JSE Sponsor**

Sasfin Capital Proprietary Limited (a member of the Sasfin group)

**NSX Sponsor**

Simonis Storm Securities Proprietary Limited