

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 hereby advises that at the annual general meeting of shareholders held on 24 September 2015, the following resolutions, as set out in the notice of annual general meeting which was incorporated in the Integrated Annual Report and distributed to shareholders on 29 June 2015, were duly approved by the requisite majority of shareholders present and voting, in person or represented by proxy.

Details of the results of the voting at the annual general meeting are as follows:

- total number of shares in issue as at the date of the annual general meeting: 772 142 090;
- total number of shares that were present in person/represented by proxy at the annual general meeting: 631 166 356 shares being 81.74% of the total number of shares in issue.

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	Resolution	% of shares abstained	% of votes carried for the resolution	% of votes against the resolution
Ordinary Business				
1	Presentation and adoption of annual financial statements and reports	0	100	0
2	2.1) to re-appoint Mr W Geyser as a non-executive director	0	100	0
	2.2) to re-appoint Mr J Mahlangu as non-executive director	0	100	0
3	To re-appoint BDO Namibia as independent Group external auditors (the designated auditor being Mr JSW de Vos)	0	99.90	0.10
4	Non-binding advisory endorsement of the Company's remuneration policy	5.55	94.45	0
5	To approve the remuneration of non-executive directors	5.55	94.45	0
6	General authority to issue shares for cash	5.55	94.45	0
Special Business				
1	General authority to repurchase shares	5.55	94.45	0

Johannesburg
25 September 2015

Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)