



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 advise that at the Annual General Meeting of shareholders held on 24 September 2014, the following resolutions, as set out in the Annual Report to shareholders dated 30 June 2014, were duly approved by the requisite majority of shareholders present and voting:

	Resolution	Number of shares voted in person or by proxy	% of shares voted in person or by proxy	% of shares abstained	% of votes carried for the resolution	% of votes against the resolution
Ordinary Business						
1	Presentation and approval of annual financial statements and reports for financial year ending 31 March 2014	535 580 475	77	0	100	0
2	2.1) to re-appoint Mr Renier Taljaard as director	535 580 475	77	0	99.99	0.01
	2.2) to re-appoint Adv Raymond Heathcote as director	535 580 475	77	0	100	0
3	To re-appoint BDO Namibia as independent Group external auditors	535 580 475	77	0.24	99.36	0.40
4	Advisory endorsement on a non-binding basis of company's remuneration philosophy	535 580 475	77	6.54	93.46	0
5	To approve the remuneration of non-executive directors	535 580 475	77	6.54	93.46	0
6	General authority to issue shares for cash	535 580 475	77	6.54	93.46	0
Special Business						
1	General authority to repurchase shares	535 580 475	77	6.54	93.46	0

The special resolution, where appropriate, will be duly registered with the Registrar of Companies in accordance with the provisions of the Companies Act, 28 of 2004.

Johannesburg
26 September 2014

Sponsor
Sasfin Capital
(a division of Sasfin Bank Limited)