



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)

JSE share code: TTO

NSX share code: TUC

OTCQX share code: TSCHY

ISIN Number: NA000A0RF067

("Trustco" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of Trustco advises that at the Annual General Meeting of shareholders held on 1 February 2024 ("AGM"), all the resolutions, as set out in the Integrated Annual Report distributed to shareholders on 18 December 2023, were duly approved by the requisite majority of shareholders present and voting.

Shareholders are advised that:

- there were 987,238,581 shares in issue as at the date of the AGM;
- there were 46,000,138 treasury shares at the date of the AGM;
- the total number of shares that were present in person/represented by proxy at the AGM was 730,449,737 shares, being 73.99.% of the total number of shares in issue and 77.61% of the shares, net of treasury shares.
- Abstentions are represented below as a percentage of a total number of shares in issue, while the shares voted for and against are represented below as a percentage of the shares voted.

Resolution		Percentage of shares voted for:	Percentage of shares voted against	Percentage of shares abstained
1	Approval of AFS and reports for financial year ended 31 August 2023	99.92%	0.07%	0.01%
2	2.1) To resolve that the company may appoint a maximum number of 12 directors	99.92%	0.07%	0.01%
	2.2) to re-appoint Ms Janene van den Heever as independent non-executive director	99.92%	0.07%	0.01%
3	To appoint Nexia SAB&T as independent group external auditors and Mr Johandre Engelbrecht as the auditing partner	99.92%	0.07%	0.01%
4	4.1) To re-appoint Mr Winton Geysler as chairman of the ARC	99.19%	0.80%	0.01%
	4.2) To appoint Mr Renier Taljaard as member of the ARC	99.19%	0.80%	0.01%
	4.3) To re-appoint Mr Tom Newton as member of the ARC	99.92%	0.07%	0.01%
5	5.1) Non-binding advisory endorsement of the company's remuneration policy	99.92%	0.07%	0.01%
	5.2) Non-binding advisory endorsement of the company's remuneration implementation policy	99.92%	0.07%	0.01%
6	6.1) To approve the remuneration of the non-executive directors for the period 1 September 2023 to 31 August 2024	99.92%	0.07%	0.01%
7	To approve the control of authorised but unissued ordinary shares	99.92%	0.07%	0.01%
8	To approve the general authority to issue shares for cash	99.19%	0.80%	0.01%
9	To approve the issue of options or convertible instruments for cash	99.19%	0.80%	0.01%
10	To approve the general authority to repurchase shares	99.92%	0.07%	0.01%
11	To approve directors authority to sign documents	99.92%	0.07%	0.01%

Windhoek, Namibia,

1 February 2024

Komada Holdings (Pty) Ltd

Company Secretary and Investor Relations Services to Trustco Group Holdings Limited

JSE Sponsor

Vunani Sponsors - Johannesburg

NSX Sponsor

Simonis Storm Securities Proprietary Limited – Windhoek

OTCQX Sponsor

J.P Galda & Co – New York