NEDBANK GROUP LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1966/010630/06
JSE share code: NED
NSX share code: NBK
A2X share code: NED
ISIN: ZAE000004875
JSE alpha code: NEDI
("**Nedbank Group**" or "the **Group**" or the "**company**")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are referred to the announcements released on SENS on 29 April 2025 and 9 May 2025 relating to the passing of Errol Kruger, which necessitated the withdrawal of ordinary resolution number 5.3.

Shareholders are advised that the voting results for the annual general meeting ("**AGM**") of Nedbank Group, held as a hybrid meeting on Friday, 30 May 2025 were as follows:

Resolution	**Number of ordinary shares voted**	**Percentage of ordinary shares in issue* %**	**For** %	**Against** %	**Abstained** *** %
Ordinary Resolution 1.1: Election of Dr MA Hermanus	370 947 084	76.04%	99.99%	0.01%	0.54%
Ordinary Resolution 2.1: Re-election of Mr HR Brody, who is retiring by rotation, as a director	371 035 701	76.06%	97.26%	2.74%	0.52%
Ordinary Resolution 2.2: Re-election of Ms P Langeni, who is retiring by rotation, as a director	371 037 103	76.06%	87.49%	12.51%	0.52%
Ordinary Resolution 2.3: Re-election of Mr RAG Leith, who is retiring by rotation, as a director	371 032 024	76.06%	99.07%	0.93%	0.52%
Ordinary Resolution 2.4: Re-election of Mr S Subramoney, who is retiring by rotation, as a director	371 956 914	76.25%	98.07%	1.93%	0.33%
Ordinary Resolution 3.1: Reappointment of Ernst & Young as external auditor	373 527 630	76.57%	100.00%	0.00%	0.01%
Ordinary Resolution 3.2: Appointment of KPMG Inc as external auditor	373 445 343	76.55%	99.89%	0.11%	0.03%
Ordinary Resolution 4.1: Election of Ms L Makalima as a member of the Nedbank Group Transformation, Social and Ethics Committee	371 968 074	76.25%	99.35%	0.65%	0.33%
Ordinary Resolution 4.2: Election of Dr MA Hermanus as a member of the Nedbank Group Transformation, Social and Ethics Committee	371 878 908	76.23%	100.00%	0.00%	0.35%
Ordinary Resolution 4.3: Election of Mr JP Quinn as a member of the Nedbank Group	371 955 545	76.25%	99.09%	0.91%	0.33%

Transformation, Social and Ethics Committee					
Ordinary Resolution 4.4: Election of Mr S Subramoney as a member of the Nedbank Group Transformation, Social and Ethics Committee	371 973 064	76.25%	97.34%	2.66%	0.33%
Ordinary Resolution 5.1: Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee	371 971 854	76.25%	99.34%	0.66%	0.33%
Ordinary Resolution 5.2: Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	371 960 837	76.25%	98.03%	1.97%	0.33%
Ordinary Resolution 5.3: Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee	Withdrawn	- %	- %	- %	- %
Ordinary Resolution 5.4: Election of Ms P Langeni as a member of the Nedbank Group Audit Committee	371 918 921	76.24%	88.20%	11.80%	0.34%
Ordinary Resolution 5.5: Election of Dr TM Nombembe as a member of the Nedbank Group Audit Committee	371 970 464	76.25%	98.48%	1.52%	0.33%
Ordinary Resolution 6: Placing the authorised but unissued ordinary shares under the control of the directors	373 502 398	76.57%	97.59%	2.41%	0.02%
Ordinary Resolution 7: Placing the authorised but unissued A non-redeemable non-cumulative non-participating perpetual preference shares under the control of the directors	373 335 019	76.53%	96.50%	3.50%	0.05%
Ordinary Resolution 8: Placing the authorised but unissued cumulative redeemable non-participating preference shares under the control of the directors	373 332 893	76.53%	97.83%	2.17%	0.05%
Advisory Endorsement 9.1: Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	372 552 328	76.37%	94.95%	5.05%	0.21%
Advisory Endorsement 9.2: Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	371 930 713	76.24%	96.67%	3.33%	0.34%
Special Resolution 1.1: Remuneration of the non-executive directors: Group Chairperson (all-inclusive fee)	373 353 931	76.54%	99.18%	0.82%	0.05%

Special Resolution 1.2: Remuneration of the non-executive directors: Lead Independent Director (additional 40%)	373 420 397	76.55%	99.62%	0.38%	0.03%
Special Resolution 1.3: Remuneration of the non-executive directors: Nedbank Group board member	373 370 110	76.54%	99.67%	0.33%	0.04%
Special Resolution 1.4: Committee members' fees: Nedbank Group Audit Committee	373 441 790	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.5: Committee members' fees: Nedbank Group Credit Committee	373 438 719	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.6: Committee members' fees: Nedbank Group Directors' Affairs Committee	373 438 575	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.7: Committee members' fees: Nedbank Group Information Technology Committee	373 438 726	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.8: Committee members' fees: Nedbank Group Remuneration Committee	373 438 726	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.9: Committee members' fees: Nedbank Group Risk and Capital Management Committee	373 438 719	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.10: Committee members' fees: Nedbank Group Transformation, Social and Ethics Committee	373 438 719	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.11: Committee members' fees: Nedbank Group Sustainability and Climate Resilience Committee	373 438 719	76.55%	99.94%	0.06%	0.03%
Special Resolution 1.12: Committee members' fees: Ad hoc meeting fee	373 382 972	76.54%	99.60%	0.40%	0.04%
Special Resolution 2.1: Remuneration of non-executive director appointed as Acting Group Chairperson	373 438 935	76.55%	99.25%	0.75%	0.03%
Special Resolution 2.2: Remuneration of non-executive director appointed as Acting Lead Independent Director	373 438 962	76.55%	99.94%	0.06%	0.03%
Special Resolution 2.3: Remuneration of non-executive director appointed as Acting Board Committee Chairperson	373 414 031	76.55%	99.93%	0.07%	0.03%

Special Resolution 3: General authority to repurchase ordinary shares	372 492 716	76.36%	99.96%	0.04%	0.22%
Special Resolution 4: General authority to provide financial assistance to related and interrelated companies	373 426 411	76.55%	99.10%	0.90%	0.03%

* Based on 487 813 795 shares in issue at the date of the AGM.
** In relation to the total number of shares voted at the AGM.
*** In relation to the total number of shares in issue at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of Nedbank Group shareholders present or represented by proxy at the AGM.

Johannesburg
30 May 2025

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Sponsor to Nedbank Group in Namibia
Old Mutual Investment Services (Namibia) (Pty) Ltd