

Standard Bank Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1969/017128/06)
JSE share code: SBK
NSX share code: SNB
ISIN: ZAE000109815
("Standard Bank Group" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING (AGM)

Standard Bank Group is pleased to advise its shareholders that all the ordinary and special resolutions proposed in the Notice of the AGM dated 1 March 2017 and tabled at the Company's AGM held today, Friday 26 May 2017, were passed by the requisite majority of votes cast by shareholders. The voting details with respect to the proposed resolutions were as follows:

Resolution Number		Number of shares voted	% of shares voted	For* %	Against* %	Abstained** %
1	Ordinary Resolution: Adopt audited annual financial statements	1 327 556 827	79.38	100.00	0.00	0.30
2.1	Ordinary Resolution: Election of Geraldine Fraser-Moleketi as a director	1 329 975 170	79.52	98.97	1.03	0.15
2.2	Ordinary Resolution: Election of Gesina Kennealy as a director	1 329 975 259	79.52	99.76	0.24	0.15
2.3	Ordinary Resolution: Election of Jacko Maree as a director	1 329 978 929	79.52	99.31	0.69	0.15
2.4	Ordinary Resolution:	1 329 882 308	79.52	99.33	0.67	0.15

	Election of Nomgando Matyumza as a director					
2.5	Ordinary Resolution: Re-election of André Parker as a director	1 329 974 400	79.52	99.60	0.40	0.15
2.6	Ordinary Resolution: Re-election of Swazi Tshabalala as a director	1 329 975 661	79.52	99.74	0.26	0.15
2.7	Ordinary Resolution: Election of John Vice as a director	1 329 974 199	79.52	99.76	0.24	0.15
3.1	Ordinary Resolution: Re-appointment of KPMG Inc. as auditors	1 329 887 082	79.52	84.73	15.27	0.15
3.2	Ordinary Resolution: Re-appointment of Pricewaterhouse Coopers Inc. as auditors	1 329 978 836	79.52	84.73	15.27	0.15
4	Ordinary Resolution: Place unissued ordinary shares under control of directors	1 329 915 441	79.52	89.70	10.30	0.16
5	Ordinary Resolution: Place unissued preference shares under control of directors	1 329 975 606	79.52	92.15	7.85	0.15

6	Non-binding advisory vote on remuneration policy	1 329 356 921	79.49	95.85	4.15	0.19
7	Special Resolution: Approve non-executive directors' fees					
7.1	Chairman	1 329 886 784	79.52	97.87	2.13	0.16
7.2	Director	1 329 886 784	79.52	99.84	0.16	0.16
7.3	International Director	1 329 795 786	79.51	98.74	1.26	0.16
7.4	Group Directors' Affairs Committee					
7.4.1	Member	1 329 852 601	79.52	100.00	0.00	0.15
7.5	Group Risk and Capital Management Committee					
7.5.1	Chairman	1 329 852 764	79.52	99.36	0.64	0.15
7.5.2	Member	1 329 944 811	79.52	100.00	0.00	0.15
7.6	Group Remuneration Committee					
7.6.1	Chairman	1 329 939 416	79.52	97.73	2.27	0.15
7.6.2	Member	1 329 939 416	79.52	100.00	0.00	0.15
7.7	Group Social and Ethics Committee					
7.7.1	Chairman	1 329 944 648	79.52	97.73	2.27	0.15
7.7.2	Member	1 329 940 953	79.52	100.00	0.00	0.15

7.8	Group Audit Committee					
7.8.1	Chairman	1 329 946 616	79.52	99.36	0.64	0.15
7.8.2	Member	1 329 946 415	79.52	100.00	0.00	0.15
7.9	Group IT Committee					
7.9.1	Chairman	1 329 805 993	79.51	97.73	2.27	0.15
7.9.2	Member	1 329 946 689	79.52	100.00	0.00	0.15
7.10	Group Model Approval Committee					
7.10.1	Chairman	1 329 941 116	79.52	97.73	2.27	0.15
7.10.2	Member	1 329 940 878	79.52	100.00	0.00	0.15
7.11	Ad hoc meeting attendance	1 329 941 378	79.52	99.78	0.22	0.15
8	Special resolution General authority to acquire the company's ordinary shares	1 328 933 373	79.46	98.74	1.26	0.21
9	Special resolution General authority to acquire the company's non-redeemable preference shares	#	#	99.33	0.67	0.17
10	Special resolution Loans or other financial assistance to related or	1 334 648 142	79.8	98.46	1.54	0.15

	inter-related companies					
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*In relation to the total number of shares voted at the AGM.

**Based on 1 672 411 519 shares in issue at the date of the AGM.

The holders of the non-redeemable, non-cumulative, non-participating preference shares (2nd preference shares) were entitled to vote on this resolution and were entitled to that portion of the total votes in the company which the aggregate amount of the nominal value of the shares held by such shareholders bears to the aggregate amount of the nominal value of the value of the ordinary and 2nd preference shares issued by the company.

Johannesburg
26 May 2017

Lead sponsor
The Standard Bank of South Africa Limited

Independent Sponsor
Deutsche Securities (SA) Proprietary Limited

Namibian sponsor
Simonis Storm Securities (Proprietary) Limited