

Investec Limited

Incorporated in the Republic of South Africa

Registration number 1925/002833/06

JSE share code: INL

ISIN: ZAE000081949

Investec plc

Incorporated in England and Wales

Registration number 3633621

JSE share code: INP

ISIN: GB00B17BBQ50

Annual General Meetings of Investec Limited and Investec plc (“AGM”)

The Annual General Meetings of Investec plc and Investec Limited were both held on 04 August 2011. The final proxy positions for each company are detailed in the Appendix A. As required by the dual listed company structure, all resolutions were treated as Joint Electorate Actions and were decided on a poll. All resolutions at both meetings were passed. The voting results of the Joint Electorate Actions are identical and are given below.

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
Common Business: Investec plc and Investec Limited				
To re-elect Samuel Ellis Abrahams as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	404,524,146	57,762,810	29,436,293	Carried
To re-elect George Francis Onslow Alford as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	458,266,117	32,380,013	1,077,120	Carried
To re-elect Glynn Robert Burger as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	487,286,492	3,976,717	460,041	Carried
To re-elect Cheryl Ann Carolus as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	490,629,747	633,462	460,041	Carried

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	490,856,636	405,090	461,524	Carried
To re-elect Bradley Fried as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	482,663,650	7,981,419	1,078,181	Carried
To re-elect Haruko Fukuda, OBE as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	490,857,119	405,090	461,041	Carried
To re-elect Hugh Sidney Herman as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	447,398,726	41,774,159	2,550,365	Carried
To re-elect Bernard Kantor as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	487,249,090	4,014,119	460,041	Carried
To re-elect Ian Robert Kantor as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	473,516,026	14,137,328	4,069,896	Carried

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
To re-elect Stephen Koseff as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	487,286,654	3,976,555	460,041	Carried
To re-elect Mangalani Peter Malungani as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	478,224,547	12,421,583	1,077,120	Carried
To re-elect Sir David Prosser as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	474,572,753	16,688,973	461,524	Carried
To re-elect Peter Richard Suter Thomas as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	371,354,328	90,932,628	29,436,293	Carried
To re-elect Fani Titi as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	478,099,507	12,546,623	1,077,120	Carried
To re-elect Hendrik Jacobus du Toit, whose appointment as a director terminates at the end of the Annual General Meetings of Investec plc and Investec Limited convened for 04 August 2011, as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	480,561,875	10,474,851	686,524	Carried

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
To re-elect Olivia Catherine Dickson, whose appointment as a director terminates at the end of the Annual General Meetings of Investec plc and Investec Limited convened for 04 August 2011, as a director of Investec plc and Investec Limited in accordance with the provisions of the Articles of Association of Investec plc and the Memorandum of Incorporation of Investec Limited.	488,708,298	2,553,911	461,041	Carried
To approve the Dual Listed Companies (DLC) Remuneration Report for the year ended 31 March 2011.	370,438,087	117,780,244	3,504,919	Carried
To approve the Dual Listed Companies (DLC) Audit Committee Report for the year ended 31 March 2011.	486,709,130	429,855	4,584,265	Carried
Directors' authority to take action in respect of the resolutions	490,056,803	3,356	1,663,091	Carried
Ordinary Business: Investec Limited				
To receive and adopt the audited financial statements of Investec Limited for the year ended 31 March 2011, together with the reports of the directors of Investec Limited and of the auditors of Investec Limited.	490,665,434	580,540	477,276	Carried
To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the 6 (six) month period ended 30 September 2010.	491,245,527	14	477,709	Carried
To sanction the interim dividend paid by Investec Limited on the dividend access (South African Resident) redeemable preference share ("SA DAS share") for the 6 (six) month period ended 30 September 2010.	491,240,474	3,347	479,429	Carried

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
Subject to the passing of resolution no. 37 to declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share ("SA DAS share") in Investec Limited for the year ended 31 March 2011 of an amount equal to that recommended by the directors of Investec Limited.	491,189,333	53,226	458,191	Carried
To re-appoint Ernst & Young Inc. of Ernst & Young House, Wanderers Office Park, 52 Corlett Drive, Illovo, 2196 South Africa (Private Bag X14, Northlands, 2116 South Africa) as joint auditors and Farouk Mohideen, as the registered auditor responsible for the audit, of Investec Limited to hold office until the conclusion of the Annual General Meeting of Investec Limited to be held in 2012 and to authorise the directors of Investec Limited to fix their remuneration.	489,434,225	1,247,148	1,041,877	Carried
To re-appoint KPMG Inc. of 85 Empire Road, Parktown, 2193 South Africa (Private Bag 9, Parkview, 2122 South Africa) as joint auditors and Gavin Leslie de Lange, as the registered auditor responsible for the audit, of Investec Limited to hold office until the conclusion of the Annual General Meeting of Investec Limited to be held in 2012 and to authorise the directors of Investec Limited to fix their remuneration.	490,329,968	916,006	477,276	Carried
Special Business: Investec Limited				
Ordinary Resolutions				
Placing 5% of the unissued ordinary shares under the control of the directors	334,369,218	156,857,638	496,394	Carried
Placing 5% of the unissued class "A" variable rate compulsorily convertible non-cumulative preference shares under the control of the directors	338,256,985	152,967,647	498,618	Carried

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
Placing the remaining unissued shares, being the variable rate cumulative redeemable preference shares, the non-redeemable, non-cumulative, non-participating preference shares and the special convertible redeemable preference shares under the control of the directors	381,705,411	109,518,987	498,852	Carried
Ordinary Resolutions with a 75% majority				
Directors' authority to allot and issue ordinary shares for cash in respect of 5% of the unissued ordinary shares	332,942,604	158,296,552	484,094	Not Carried
Directors' authority to allot and issue class "A" variable rate compulsorily convertible non-cumulative preference shares for cash in respect of 5% of the unissued class "A" variable rate compulsorily non-cumulative preference shares	351,965,878	139,271,795	485,577	Not Carried
Special Resolutions				
Directors' authority to acquire ordinary shares and perpetual preference shares	480,582,804	9,889,158	1,251,288	Carried
Financial Assistance	455,145,080	35,075,219	1,502,951	Carried
Non-executive directors' remuneration	480,059,023	10,982,389	681,838	Carried
Investec plc				
Ordinary Business: Investec plc				
To receive and adopt the audited financial statements of Investec plc for the year ended 31 March 2011, together with the reports of the directors of Investec plc and of the auditors of Investec plc.	490,912,794	355,680	454,776	Carried
To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the 6 (six) month period ended 30 September 2010.	491,246,575	21,466	455,209	Carried
Subject to the passing of resolution no. 24 to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2011 of an amount equal to that recommended by the directors of Investec plc.	491,243,591	24,450	455,209	Carried

	Votes For	Votes Against	Votes Abstain	Result
RESOLUTION				RESULT
To re-appoint Ernst & Young LLP of 1 More London Place, London, SE1 2AF, as auditors of Investec plc to hold office until the conclusion of the Annual General Meeting of Investec plc to be held in 2012 and to authorise the directors of Investec plc to fix their remuneration.	489,456,292	1,247,581	1,019,377	Carried
Special Business: Investec plc				
Ordinary Resolution				
Directors' authority to allot shares and other securities	305,192,888	186,070,086	460,276	Carried
Special Resolutions				
Directors' authority to allot ordinary shares for cash	333,520,809	157,738,565	463,876	Not Carried
Directors' authority to purchase ordinary shares	485,522,160	437,508	5,763,582	Carried
Directors' authority to purchase preference shares	490,993,905	76,991	652,354	Carried
Ordinary Resolution				
Political donations	469,763,614	20,483,781	1,475,855	Carried

Document regarding Resolutions passed at the AGM on 04 August 2011:

Copies of all resolutions passed as special business at the AGM on 04 August 2011 have, pursuant to Listing Rule 9.6.2, been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do

David Miller
Company Secretary
Investec plc

Benita Coetsee
Company Secretary
Investec Limited

APPENDIX A

RESOLUTION	FOR	Investec plc			Investec Limited		
		AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	282,470,137	41,249,115	21,925,446	108,031,833	16,513,695	7,510,847	
2	312,512,093	32,133,875	998,731	131,731,848	246,138	78,389	
3	342,901,196	2,361,851	381,652	130,363,120	1,614,866	78,389	
4	344,629,585	633,462	381,652	131,977,986	0	78,389	
5	344,856,474	405,090	383,135	131,977,986	0	78,389	
6	338,278,354	6,366,553	999,792	130,363,120	1,614,866	78,389	
7	344,856,957	405,090	382,652	131,977,986	0	78,389	
8	307,274,887	35,897,836	2,471,976	126,101,663	5,876,323	78,389	
9	342,863,794	2,399,253	381,652	130,363,120	1,614,866	78,389	
10	329,258,815	12,394,377	3,991,507	130,235,035	1,742,951	78,389	
11	342,901,358	2,361,689	381,652	130,363,120	1,614,866	78,389	
12	333,967,336	10,678,632	998,731	130,235,035	1,742,951	78,389	
13	328,572,591	16,688,973	383,135	131,977,986	0	78,389	
14	249,538,817	74,180,435	21,925,446	107,793,335	24,041,935	221,105	
15	333,913,922	10,732,046	998,731	130,163,409	1,814,577	78,389	
16	338,400,198	6,636,366	608,135	128,139,501	3,838,485	78,389	
17	344,803,670	458,377	382,652	129,882,452	2,095,534	78,389	
18	235,276,455	106,943,014	3,425,230	121,139,456	10,837,230	79,689	
19	340,838,353	408,291	4,398,055	131,848,601	21,564	186,210	
20	345,260,799	3,356	380,544	130,773,828	0	1,282,547	
21	344,736,898	508,914	398,887	131,906,360	71,626	78,389	
22	345,245,365	14	399,320	131,977,986	0	78,389	
23	345,240,312	3,347	401,040	131,977,986	0	78,389	
24	345,189,171	53,226	379,802	131,977,986	0	78,389	
25	343,505,689	1,175,522	963,488	131,906,360	71,626	78,389	
26	344,401,432	844,380	398,887	131,906,360	71,626	78,389	
27	212,572,418	132,655,576	416,705	107,774,624	24,202,062	79,689	
28	217,671,268	127,554,502	418,929	106,563,541	25,413,145	79,689	
29	246,964,012	98,261,524	419,163	120,719,223	11,257,463	79,689	
30	212,235,689	133,003,305	405,705	106,684,739	25,293,247	78,389	
31	217,865,806	127,371,705	407,188	120,077,896	11,900,090	78,389	
32	336,655,594	8,010,802	978,303	129,905,034	1,878,356	272,985	
33	319,397,475	25,832,224	415,000	121,725,429	9,242,995	1,087,951	
34	334,372,810	10,864,336	407,553	131,664,037	118,053	274,285	
35	344,984,258	284,054	376,387	131,906,360	71,626	78,389	
36	345,267,879	0	376,820	131,956,520	21,466	78,389	
37	345,264,895	2,984	376,820	131,956,520	21,466	78,389	
38	343,527,756	1,175,955	940,988	131,906,360	71,626	78,389	
39	196,366,877	148,895,935	381,887	94,803,835	37,174,151	78,389	
40	212,882,977	132,379,835	381,887	106,615,656	25,358,730	81,989	
41	340,920,316	367,833	4,356,550	130,579,668	69,675	1,407,032	
42	345,256,039	9,291	379,369	131,715,690	67,700	272,985	

RESOLUTION	Investec plc			Investec Limited		
	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN
43	327,980,786	17,276,009	387,904	127,760,902	3,207,522	1,087,951