

HFC BANK GHANA LTD.
 HEAD OFFICE

Our ref: Rd/HFC/Co/vt/vol.1

June 09, 2016

2016 JUN 14 P 3: 22

The Company Secretary
 HFC Bank (Ghana)Limited
 Ebankese – Accra

RECEIVED

Attn.: Mrs. B. Ama Amoah

Dear Madam,

HFC BANK (GHANA) LIMITED 2015 AGM - POSTAL BALLOTS RESULTS

We write to provide the results of the postal ballot emanating from the 25th AGM of HFC BANK (GHANA) LIMITED's shareholders, for which a deadline was set as 8th June, 2016.

Kindly find herewith the following information:

- Summary of the votes
- Based on the ballot forms submitted, each shareholder's vote was in the same direction for each of the eighteen resolutions under the special resolution stated on the ballot form.

HFC BANK (GHANA) LIMITED - RESULTS OF POSTAL BALLOTS CAST

ISSUED SHARES	: 297,420,918 – 100%		
SHARES PER BALLOTS FORMS RECEIVED	: 279,928,310 – 94.12%		
TOTAL SHARES NOT VOTED	: 17,492,608 – 5.88%		
VOTING IN RESPECT OF THE EIGHTEEN SPECIAL RESOLUTIONS:	SHARES	% VOTES PER ISSUED SHARES	% VOTES PER TOTAL VOTES CAST
FOR	279,927,960	94.1185	99.9999
AGAINST	0	-	-
ABSTAIN	350	0.00012	0.00013

Yours faithfully,


HARRIET ANTWI
 HEAD/REGISTRARS SERVICES


EMMANUEL LARYEA
 INVESTMENT OFFICER