

Results of the 2017 Annual General Meeting of Shareholders held on 16 August 2017



Business Partners Limited
Reg. No. 1981/000918/06
("the Company")

Shareholders are advised that at the Company's 36th annual general meeting of shareholders held on 16 August 2017, all the ordinary and special resolutions set out in the notice to shareholders (dated 24 May 2017) were passed by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary
23 August 2017