

Results of the 2018 Annual General Meeting of Shareholders held on 15 August 2018



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

Shareholders are advised that at the Company's 37th annual general meeting of shareholders held on 15 August 2018, all the ordinary and special resolutions set out in the notice to shareholders (dated 7 June 2018) were passed by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary
22 August 2018