



Business Partners Limited

Reg. No. 1981/000918/06

Results of the 31st Annual General Meeting of Shareholders held on 14 August 2012

Shareholders are advised that at the annual general meeting of shareholders held on 14 August 2012, all the ordinary and special resolutions set out in the notice (dated 23 May 2012) sent to shareholders were passed by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands

Company Secretary

14 August 2012