

Results of the 2015 Annual General Meeting of Shareholders held on 12 August 2015



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

Shareholders are advised that at the Company's 34th annual general meeting of shareholders held on 12 August 2015, all the ordinary and special resolutions set out in the notice to shareholders (dated 26 May 2015) were passed by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary
21 September 2015