

# Results of the 2016 Annual General Meeting of Shareholders held on 17 August 2016



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

Shareholders are advised that at the Company's 35<sup>th</sup> annual general meeting of shareholders held on 17 August 2016, all the ordinary and special resolutions set out in the notice to shareholders (dated 24 May 2016) were passed by the requisite percentages of voting rights exercised on the resolutions.

**Ms C M Gerbrands**  
**Company Secretary**  
**24 August 2016**