

Business Partners Limited Reg. No. 1981/000918/06

## Results of the Annual General Meeting held on 2 August 2011

Shareholders are advised that at the thirtieth annual general meeting of the Company held on 2 August 2011, all the resolutions set out in the Notice sent to shareholders as part of the 2011 Annual Report were passed by the requisite majority of votes.

Ms C M Gerbrands
Company Secretary

2 August 2011