

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

## Results of the 32<sup>nd</sup> Annual General Meeting of Shareholders held on 13 August 2013

Shareholders are advised that at the annual general meeting of shareholders held on 13 August 2013, all the ordinary and special resolutions set out in the notice (dated 29 May 2013) sent to shareholders were passed by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary

9 September 2013