



Results of the 33rd Annual General Meeting of Shareholders held on 12 August 2014

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

Shareholders are advised that at the Company's 33rd annual general meeting of shareholders held on 12 August 2014, all the ordinary and special resolutions set out in the notice to shareholders were passed by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary
12 August 2014