



Results of the 39th Annual General Meeting held on 19 August 2020

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

Shareholders are advised that at the Company's 39th annual general meeting of shareholders held on 19 August 2020, all the ordinary and special resolutions set out in the notice to shareholders were passed without modification by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary
19 August 2020