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**WORKFORCE HOLDINGS LIMITED**  
 Incorporated in the Republic of South Africa  
 (Registration number 2006/018145/06)  
 Share code: WKF ISIN: ZAE000087847  
 (“Workforce” or “the company”)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Shareholders are advised that, at the annual general meeting of Workforce held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 166 984 491, representing 68.51% of the total issued share capital of the same class of Workforce shares.

The resolutions proposed at the annual general meeting, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

<b>Resolution</b>	<b>% of votes carried for the resolution</b>	<b>% of votes against the resolution</b>	<b>% of shares abstained</b>
To consider the presentation of the annual financial statements for the year ended 31 December 2016	100%	0%	0.01%
<b>Ordinary resolution number 1:</b> Confirmation of the appointment of Philip Froom	100%	0%	0.01%
<b>Ordinary resolution number 2:</b> Confirmation of the appointment of Shelley Thomas	100%	0%	0.01%
<b>Ordinary resolution number 3:</b> Re-election of John Macey	100%	0%	0.01%
<b>Ordinary resolution number 4:</b> Re-election of Mark Anderson	100%	0%	0.01%
<b>Ordinary resolution number 5:</b> Confirmation of the re-appointment of the auditors	100%	0%	0.01%
<b>Ordinary resolution number 6:</b> Appointment of John Macey as a member of the audit and risk committee	100%	0%	0.01%
<b>Ordinary resolution number 7:</b> Appointment of Kyansambo Vundla as a member and chairman of the audit and risk committee	100%	0%	0.01%
<b>Ordinary resolution number 8:</b> Appointment of Shelley Thomas as a member of the audit and risk committee	100%	0%	0.01%
<b>Ordinary resolution number 9:</b> Endorsement of remuneration philosophy	100%	0%	0.01%
<b>Ordinary resolution number 10:</b> Placing unissued shares under directors’ control	100%	0%	0.01%

<b>Ordinary resolution number 11:</b>			
General authority to issue shares for cash	100%	0%	0.01%
<b>Ordinary resolution number 12:</b>			
Authority to action	100%	0%	0.01%
<b>Special resolution number 1:</b>			
Remuneration of non-executive directors	100%	0%	0.01%
<b>Special resolution number 2:</b>			
Financial assistance to related and inter-related companies	100%	0%	0.01%
<b>Special resolution number 3:</b>			
Authority to repurchase shares by the company	100%	0%	0.01%

Johannesburg  
4 May 2017

**Designated Adviser**  
Merchantec Capital