

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

RESULTS OF ANNUAL GENERAL MEETING

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 166 552 723, representing 68.33% 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:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
To consider the presentation of the annual financial statements for the year ended 31 December 2017	100%	-	-
Ordinary resolution number 1:			
Confirmation of Shaun Naidoo’s appointment	100%	-	-
Ordinary resolution number 2:			
Confirmation of Mark Anderson’s appointment	100%	-	-
Ordinary resolution number 3:			
To re-elect Shelley Thomas as Director	100%	-	-
Ordinary resolution number 4:			
To re-elect Kyansambo Vundla as Director	100%	-	-
Ordinary resolution number 5:			
Confirmation of auditor’s re-appointment	99.97%	0.03%	-
Ordinary resolution number 6:			
Appointment of John Macey as chairman to audit and risk committee	100%	-	-
Ordinary resolution number 7:			
Appointment of Kyansambo Vundla to audit and risk committee	100%	-	-
Ordinary resolution number 8:			
Appointment of Shelley Thomas to audit and risk committee	100%	-	-
Ordinary resolution number 9:			
9.1 Endorsement of remuneration policy	100%	-	0.07%
9.2 Endorsement of implementation report	100%	-	0.07%
Ordinary resolution number 10:			
Placing of unissued shares under the Directors’ control	99.89%	0.11%	-

Ordinary resolution number 11:			
General authority to issue shares for cash	99.85%	0.15%	-
Ordinary resolution number 12:			
Authority to action	100%	-	-
Special resolution number 1:			
Remuneration of Non-Executive Directors	100%	-	0.00%*
Special resolution number 2:			
Financial assistance to related and inter-related companies	100%	-	0.00%*
Special resolution number 3:			
General authority to the company to repurchase shares	100%	-	0.00%*

**Rounded to two decimal places.*

Johannesburg
7 May 2018

Designated Adviser
Merchantec Capital