

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 7 members representing 76.12% 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 votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary resolution number 1: To re-elect Kyansambo Vundla as a director	100.00%	0.00%	0.00%
Ordinary resolution number 2: To re-elect Shelley Thomas as a director	100.00%	0.00%	0.00%
Ordinary resolution number 3: Confirmation of auditor’s reappointment	100.00%	0.00%	0.00%
Ordinary resolution number 4: Reappointment of Kyansambo Vundla as a member and chairman of the audit and risk committee	100.00%	0.00%	0.00%
Ordinary resolution number 5: Reappointment of John Macey as a member of the audit and risk committee	100.00%	0.00%	0.00%
Ordinary resolution number 6: Reappointment of Shelley Thomas as a member of the audit and risk committee	100.00%	0.00%	0.00%
Ordinary resolution 7.1: Endorsement of remuneration policy	100.00%	0.00%	0.00%
Ordinary resolution 7.2: Endorsement of the implementation report	100.00%	0.00%	0.00%
Ordinary resolution number 8: Placing of unissued shares under the directors’ control	95.83%	0.00%	4.17%
Ordinary resolution number 9: General authority to issue shares for cash	95.83%	0.00%	4.17%
Ordinary resolution number 10: Authority to action	100.00%	0.00%	0.00%
Special resolution number 1: Remuneration of non-executive directors	100.00%	0.00%	0.00%

Special resolution number 2:			
Financial assistance to related and inter-related companies	100.00%	0.00%	0.00%

Special resolution number 3:			
General authority to the company to repurchase shares	100.00%	0.00%	0.00%

Johannesburg
6 July 2020

Designated Adviser
Merchantec Capital