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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 229 980 743 representing 94.36% of the total issued share capital of the same class of Workforce shares.

The resolutions proposed at the 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:

<b>Resolution</b>	<b>% of votes carried for the resolution</b>	<b>% of votes against the resolution</b>	<b>% of shares abstained</b>
<b>Ordinary resolution 1:</b>			
To re-elect Shaun Naidoo as director	100%	0%	0%
<b>Ordinary resolution 2:</b>			
To re-elect Johan Macey as director	100%	0%	0%
<b>Ordinary resolution 3:</b>			
Confirmation of auditor's reappointment	100%	0%	0%
<b>Ordinary resolution 4:</b>			
Reappointment of Kyansambo Vundla as chairman to the audit and risk committee	100%	0%	0%
<b>Ordinary resolution 5:</b>			
Reappointment of John Macy to audit and risk committee	100%	0%	0%
<b>Ordinary resolution 6:</b>			
Reappointment of Shelley Thomas to audit and risk committee	100%	0%	0%
<b>Ordinary resolution 7.1:</b>			
Endorsement of remuneration policy	100%	0%	0%
<b>Ordinary resolution 7.2:</b>			
Endorsement of the implementation report	100%	0%	0%
<b>Ordinary resolution 8:</b>			
Placing of unissued shares under the directors' control	96%	4%	0%
<b>Ordinary resolution 9:</b>			
General authority to issue shares for cash	96%	4%	0%

<b>Ordinary resolution 10:</b>			
Authority to action	100%	0%	0%
<b>Special resolution 1:</b>			
Remuneration of non-executive directors	100%	0%	0%
<b>Special resolution 2:</b>			
Financial assistance to related and inter-related companies	100%	0%	0%
<b>Special resolution 3:</b>			
General authority to the company to repurchase shares	100%	0%	0%

Johannesburg  
27 May 2021

**Designated Adviser**  
Merchantec Capital