
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 191 771 121 representing 78.68% 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:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary resolution 1:			
To re-elect Shaun Naidoo as a director	99.96	0.04	0.00
Ordinary resolution 2:			
To re-elect Shelley Thomas as a director	99.96	0.04	0.00
Ordinary resolution 3:			
Confirmation of auditor’s reappointment	99.96	0.04	0.00
Ordinary resolution 4:			
Reappointment of Kyansambo Vundla as a member and chairman of the audit and risk committee	99.96	0.04	0.00
Ordinary resolution 5:			
Reappointment of John Macey as a member of the audit and risk committee	99.96	0.04	0.00
Ordinary resolution 6:			
Reappointment of Shelley Thomas as a member of the audit and risk committee	99.96	0.04	0.00
Ordinary resolution 7.1:			
Endorsement of remuneration policy	99.96	0.04	0.00
Ordinary resolution 7.2:			
Endorsement of the implementation report	99.96	0.04	0.00
Ordinary resolution 8:			
Placing of unissued shares under the directors’ control	99.96	0.04	0.00
Ordinary resolution 9:			
General authority to issue shares, and to sell treasury shares, for cash	99.96	0.04	0.00

Ordinary resolution 10:			
Authority to action	99.96	0.04	0.00
Special resolution 1:			
Remuneration of non-executive directors	99.96	0.04	0.00
Special resolution 2:			
Financial assistance to related and inter-related companies	99.96	0.04	0.00
Special resolution 3:			
General authority to the company to repurchase shares	99.96	0.04	0.00

Johannesburg
17 May 2024

Designated Adviser
Merchantec Capital