



BRISCOE GROUP LIMITED

NZX / ASX code: BGP

29 May 2020

RESULTS OF BRISCOE GROUP LIMITED ANNUAL SHAREHOLDER MEETING

At Briscoe Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Tony Batterton, who will retire by rotation at the close of the meeting in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of the Company.
- That Andy Coupe, who will retire by rotation at the close of the meeting in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of the Company.
- That the Board of Directors be authorised to fix the remuneration of the Auditor (PwC) for the ensuing year.

Details of the total number of votes cast in person or by a proxy holder are:

| Resolution | For | Against | Abstain |
|---|-------------------------|--------------------|---------|
| That Tony Batterton be re-elected as a director of Briscoe Group Limited | 189,692,991 (99.91%) | 163,759 (0.09%) | 19,277 |
| That Andy Coupe be re-elected as a director of Briscoe Group Limited | 189,702,991 (99.92%) | 153,759 (0.08%) | 19,277 |
| That the Board be authorised to fix the remuneration of the Company's auditor (PwC) for the ensuing year. | 189,848,710 (99.99%) | 14,540 (0.01%) | 777 |

Authority for this announcement

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|---|----------------------|
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| Date of release through MAP | 29/05/2020 |

Briscoe Group Limited is a company incorporated in New Zealand and registered in Australia as a foreign company under the name Briscoe Group Australasia Limited (ARBN 619 060 552). It is listed on the NZX and also the Australian Securities Exchange as a foreign exempt entity. (NZX/ASX code: BGP).