



BRISCOE GROUP LIMITED

NZX / ASX code: BGP

Results of Annual Meeting held on 24th May 2018:

Ordinary Business:

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 28 January 2018 were received.

2. Re-election of Directors:

Mary Devine was re-elected as a director.
Dame Rosanne Meo was re-elected as a director.

3. Re-appointment of Auditors:

The re-appointment of PricewaterhouseCoopers as auditors was recorded and the Board was authorised to fix their remuneration for the ensuing year.

All resolutions were passed by a show of hands.

Thursday 24 May 2018

Contact for enquiries:

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