



BRISCOE GROUP LIMITED

Results of Annual Meeting held on 19th May 2016:

Ordinary Business:

1. Financial Statements:

The Annual Report and Financial Statements for the 53 week period ended 31 January 2016 were received.

2. Re-election of Directors:

Mary Devine was re-elected as a director.
Alaister Wall was re-elected as a director.

3. The shareholders approved an increase in the total monetary sum per annum available for payment to all Directors' taken together for their services as Directors of the Company by \$100,000 from not more than \$280,000 to not more than \$380,000 per annum.

4. 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.

Thursday 19 May 2016

Contact for enquiries:

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