



BRISCOE GROUP LIMITED

NZX / ASX code: BGP

20 May 2021

RESULTS OF BRISCOE GROUP LIMITED ANNUAL SHAREHOLDER MEETING

At Briscoe Group Limited's shareholder meeting, held today at Level 28, Lumley Centre, 88 Shortland Street, Auckland, and also online, shareholders were asked to vote on 4 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 Dame Rosanne Meo, who will retire by rotation at the close of the Annual Meeting in accordance with NZX Listing Rule 2.7.1 and the Company's Constitution, be re-elected as a Director of the Company.
- That Mark Callaghan, who having been appointed by the Company's Board of Directors as an additional Director effective from 1 January 2021, retires at the close of the Annual Meeting in accordance with NZX Listing Rule 2.7.1 and the Company's Constitution, be re-elected as a Director of the Company.
- That the total monetary sum per annum available for payment as remuneration to all Directors in aggregate for their services as Directors of the Company be increased by \$20,000 from not more than \$380,000 to not more than \$400,000 per annum.
- It be recorded that PricewaterhouseCoopers will continue in office as the Company's auditor and that the Board of Directors be authorised to fix the remuneration of PricewaterhouseCoopers 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 Dame Rosanne Meo be re-elected as a director of Briscoe Group Limited	184,124,121 (100.00%)	669 (0.00%)	100,000
That Mark Callaghan be re-elected as a director of Briscoe Group Limited	184,224,290 (100.00%)	500 (0.00%)	0
That the Directors' Fee Pool be increased by \$20,000 to not more than \$400,000	12,355,472 (99.49%)	62,880 (0.51%)	12,220
That the Board be authorised to fix the remuneration of the Company's auditor (PwC) for the ensuing year.	184,176,477 (99.99%)	13,713 (0.01%)	34,600

Authority for this announcement	
Name of person authorised to make this announcement	Geoff Scowcroft
Contact person for this announcement	Geoff Scowcroft
Contact phone number	+64 9 815 3737
Contact email address	geoff@briscoes.co.nz
Date of release through MAP	20/05/2021

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).