

# Meeting Results Announcement



NZX / ASX Code: BGP

18 May 2023

## 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 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 Anthony (Tony) Batterton, 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 Richard Andrew (Andy) Coupe, 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.
- 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.

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

Resolution	For	Against	Abstain
That Anthony (Tony) Batterton be re-elected as a director of Briscoe Group Limited	185,278,701 (100.00%)	7,028 (0.00%)	9,643
That Richard Andrew (Andy) Coupe be re-elected as a director of Briscoe Group Limited	185,256,110 (99.98%)	29,026 (0.02%)	10,236
That the Board be authorised to fix the remuneration of the Company's auditor (PwC) for the ensuing year.	185,256,329 (99.99%)	15,036 (0.01%)	24,007

Authority for this announcement	
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