

BRISCOE GROUP LIMITED

Results of Annual Meeting held on 16th May 2013:

Ordinary Business:

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 27 January 2013 were adopted.

2. Re-election of Directors:

Stuart Johnstone was re-elected as a director.

3. The shareholders approved an increase in the total Directors' remuneration payable annually to all Directors (taken together) for their services as Directors of the Company by \$95,000 from \$185,000 to \$280,000, such amount to be divided between the Non-Executive Directors as the Directors determine.

4. Re-appointment of Auditors:

PricewaterhouseCoopers was re-appointed as auditors and the Board was authorised to fix their remuneration for the ensuing year.