

Meeting Results Announcement



NZX / ASX Code: BGP

16 May 2024

RESULTS OF BRISCOE GROUP LIMITED ANNUAL SHAREHOLDER MEETING

At Briscoe Group Limited's shareholder meeting, held today at Level 28, Shortland and Fort, 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 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 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 \$44,000 from not more than \$400,000 to not more than \$444,000 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.

Detail 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	180,125,217 (99.99%)	11,975 (0.01%)	122,000
That Mark Callaghan be re-elected as a director of Briscoe Group Limited	180,253,486 (100.00%)	5,706 (0.00%)	0
That the Directors' Fee Pool be increased by \$44,000 to not more than \$444,000	179,977,319 (99.96%)	72,923 (0.04%)	1,000
That the Board be authorised to fix the remuneration of the Company's auditor (PwC) for the ensuing year.	180,235,503 (99.99%)	13,419 (0.01%)	10,270



Authority for this announcement	
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Date of release through MAP	16/04/2024