

# Meeting Results Announcement



**NZX / ASX Code: BGP**

**19 May 2022**

## **RESULTS OF BRISCOE GROUP LIMITED ANNUAL SHAREHOLDER MEETING**

At Briscoe Group Limited's shareholder meeting, held today at Level 30, PwC Tower, 15 Customs Street West, Auckland and also online, shareholders were asked to vote on 2 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 Rod Duke, 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That Rod Duke be re-elected as a director of Briscoe Group Limited	183,415,576 (100.00%)	4,669 (0.00%)	0
That the Board be authorised to fix the remuneration of the Company's auditor (PwC) for the ensuing year.	183,405,189 (100.00%)	4,956 (0.00%)	10,000

<b>Authority for this announcement</b>	
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Date of release through MAP	19/05/2022