

Meeting Results Announcement



NZX / ASX Code: BGP

15 May 2025

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 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 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.
- For the purpose of clause 16.1 of the Company's constitution, the maximum number of directors will be increased from five to six.

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

Resolution	For	Against	Abstain
That Rod Duke be re-elected as a director of Briscoe Group Limited	179,601,076 (99.99%)	13,734 (0.01%)	2,402
That the Board be authorised to fix the remuneration of the Company's auditor (PwC) for the ensuing year.	179,585,010 (99.99%)	10,757 (0.01%)	21,445
That the maximum number of directors per the Company's constitution be increased from five to six.	179,245,453 (99.91%)	153,263 (0.09%)	218,496

Authority for this announcement	
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