

# Meeting Results Announcement

7 May 2026

## Results of Annual Meeting of Shareholders

At Briscoe Group Limited's shareholder meeting, held today on 7 May 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That 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 Mark Cairns, who having been appointed by the Company's Board as an additional director effective from 1 November 2025, retires 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 be authorised to fix the remuneration of PricewaterhouseCoopers for the ensuing year.

Details of the total number of votes cast in person/online, or by a proxy holder are:

Resolution	Notes	For	Against	Abstain
That 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.		186,239,982 (99.90%)	189,964 (0.10%)	6,517
That Mark Cairns, who having been appointed by the Company's Board as an additional director effective from 1 November 2025, retires 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.		186,376,906 (100%)	8,201 (0.00%)	51,356
It be recorded that PricewaterhouseCoopers will continue in office as the Company's auditor and that the Board be authorised to fix the remuneration of PricewaterhouseCoopers for the ensuing year.		186,408,997 (100%)	3,068 (0.00%)	24,398

As at the commencement of the meeting, Briscoe Group Limited had 222,790,012 voting shares on issue.

**Notes:**

\* Voting restriction applied under [NZX Listing Rule 6.3.1/the Takeovers Code].

\*\* Resolution was **not** supported by Board.

\*\*\* [Any other notes to the resolution the Issuer deems relevant]

<b>Authority for this announcement</b>	
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