

## **BRISCOE GROUP LIMITED**

Results of Annual Meeting held on 20th May 2010:

### **Ordinary Business:**

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 31 January 2010 were adopted.

2. Re-election of Directors:

John Skippen was re-elected as a director.

Rosanne Meo 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 \$25,000 from \$160,000 to \$185,000, 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.