

BRISCOE GROUP LIMITED

Results of Annual Meeting held on 22nd May 2009:

Ordinary Business:

1. Financial Statements:

Annual Report and Financial Statements for the year ended 25 January 2009 were adopted.

2. Re-election of Directors:

Stuart Johnstone was re-elected as a director.

Alaister Wall was re-elected as a director.

3. Re-appointment of Auditors:

PricewaterhouseCoopers was re-appointed as auditors and the Board was authorised to fix their remuneration for the ensuing year.