

BRISCOE GROUP LIMITED

Results of Annual Meeting held on 17th May 2012:

Ordinary Business:

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 29 January 2012 were adopted.

2. Re-election of Directors:

Dame Rosanne Meo 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.