



## **BRISCOE GROUP LIMITED**

Results of Annual Meeting held on 23rd May 2017:

### **Ordinary Business:**

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 29 January 2017 were received.

2. Re-election of Directors:

Dame Rosanne Meo was re-elected as a director.  
Anthony (Tony) Batterton was elected as a director.  
Richard Andrew (Andy) Coupe was elected as a director.

3. Re-appointment of Auditors:

The re-appointment of PricewaterhouseCoopers as auditors was recorded and the Board was authorised to fix their remuneration for the ensuing year.

All resolutions were passed by a show of hands.

Tuesday 23 May 2017

Contact for enquiries:

Geoff Scowcroft  
Group Chief Financial Officer  
Tel: 815 3737