



72 Melville Parade, South Perth WA 6151
Locked Bag 2001, South Perth WA 6151
T: +61 8 9267 8000 | F: 1300 735 152
www.brierty.com.au

28 November 2016

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2016 Annual General Meeting
Brierty Limited**

In accordance with Listing Rule 3.13.2, Brierty Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251AA(2) of the Corporations Act 2001, Brierty Limited advises the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Davies".

Mark Davies
General Counsel & Company Secretary
BRIERTY LIMITED

**BRIERTY LIMITED
ANNUAL GENERAL MEETING
Monday, 28 November 2016
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	18,986,562 77.54%	3,334,890 13.62%	2,164,421 8.84%	666,760	19,662,874 81.86%	4,356,818 18.14%	666,760	Carried
2 Re-election of Director - Dalton Gooding	Ordinary	54,466,061 81.25%	10,404,501 15.52%	2,164,421 3.23%	111,005	Carried on a show of hands			Carried
3 Share Placement Facility	Ordinary	45,810,034 68.61%	18,786,072 28.14%	2,164,421 3.25%	385,461	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.