

19 November 2015

## WITHDRAWAL OF AGM RESOLUTION

Brierty Limited wishes to advise that it is withdrawing Resolution 6, Approval of 10% Placement Facility, from the Notice of Annual General Meeting announced on 22 October 2015. The withdrawal of this item of business will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy in relation to the Annual General Meeting do not need to indicate their voting instructions on Resolution 6.

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## CONTACT

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## ABOUT BRIERTY

Brierty provides civil construction and mining services to government and private industry through its civil and mining lines of business, which include:

### Civil

- Construction of city and town infrastructure including land developments, roads and car parks.
- Highway and road construction, bulk earthworks, railways, airport runways, site-works, concrete and pavement works.

### Mining

- Contract mining and mine maintenance.

For further information or news visit [www.brierty.com.au](http://www.brierty.com.au) where you can subscribe for news updates.