

23 November 2015

The Companies Officer
Australian Securities Exchange Limited
2 The Esplanade
Perth WA 6000

Dear Sir

**Results of 2015 Annual General Meeting
Brierty Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Brierty Ltd advises the results of its Annual General Meeting held Monday 23 November 2015.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ian Sydney", written over a horizontal line.

Ian Sydney
CFO/Company Secretary
BRIERTY LIMITED

BRIERTY LIMITED**ANNUAL GENERAL MEETING****Proxy Summary
Monday, 23 November 2015****Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,019,759	1,669,490	428,480	797,625

The resolution was carried as a non-binding resolution on a show of hands.

Re-election of Director – Mr Ken Hellsten

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
46,300,910	10,468,274	230,500	772,625

The resolution was carried as an ordinary resolution on a show of hands.

Re-election of Director – Mr Richard O'Shannassy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,181,192	587,992	230,500	772,625

The resolution was carried as an ordinary resolution on a show of hands.

Approval of Executive Share Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
53,375,110	2,571,314	383,260	742,625

The resolution was carried as an ordinary resolution on a show of hands.

Approval of issue of shares to Mr. Peter McBain

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
53,253,110	2,627,491	449,083	742,625

The resolution was carried as an ordinary resolution on a show of hands.