

26 November 2012

Results of Annual General Meeting

This notice is given in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions put to shareholders at the Annual General Meeting held on Monday 26 November 2012 were passed on a show of hands.

PROXY RESULTS FOR THE RESOLUTIONS

The results of the proxy votes received for each resolution were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Remuneration Report	16,345,653	768,500	38,000	84,807
2	Re-Elect Director Kenneth Hellsten	45,583,653	76,000	0	84,807

Yours faithfully



John Sicard
 Company Secretary
BRIERTY LIMITED

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CONTACT

Peter McBain (MD)
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ABOUT BRIERTY

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

- Urban Infrastructure – Construction of city and town infrastructure including land developments, roads and car-parks.
- Civil – 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 where you can subscribe for news updates.