

25 November 2013

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

Dear Sir

Results of 2013 Annual General Meeting

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 25 November 2013.

All resolutions were passed by a show of hands. The resolutions presented and the proxies received in relation to each resolution are set out in the attached schedule.

Yours faithfully

A handwritten signature in blue ink, appearing to read "John Sicard".

John Sicard
Company Secretary
BRIERTY LIMITED



BRIERTY LIMITED

ANNUAL GENERAL MEETING

**Proxy Summary
Monday, 25 November 2013**

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
15,214,333	541,619	80,350	382,190

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

RE-ELECTION OF DIRECTOR - MR DALTON GOODING

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

For	Against	Abstain	Proxy's discretion
61,905,179	187,100	40,000	384,190

The motion 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
61,902,279	200,000	30,000	384,190

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