

23 November 2010

## 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 22 November 2010 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	Open	Total
1	Remuneration Report	50,109,819	156,500	49,000	1,633,500	51,948,819
2	Re-Elect Director Robert McKinnon	50,247,319	51,000	0	1,650,500	51,948,819
3	Re-Elect Director Ken Hellsten	50,258,319	40,000	0	1,650,500	51,948,819

Yours faithfully



Tony Bevan  
 Company Secretary  
**BRIERTY LIMITED**

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## ABOUT BRIERTY

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

- Transport Infrastructure - Urban and regional roads, highways, rail, port and airport infrastructure.
- Resources Infrastructure - Civil infrastructure works for mines, energy, utilities and pipelines.
- Land Development - Urban and regional land development.
- Mining Services - 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.