

Breville

13 November 2013

Manager, Company Announcements,
Australian Stock Exchange Limited,
Level 4, 20 Bridge Street,
Sydney NSW 2000

Results of Annual General Meeting 2013

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

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

Resolution 2: To adopt the Remuneration Report

In favor	Discretionary	Against	Abstain
91,388,371	459,784	2,863,361	191,744

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

Resolution 3: Election of Non-Executive Director – Ms Sally Herman

In favor	Discretionary	Against	Abstain
74,844,552	344,595	20,724,862	14,526

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

Resolution 4: Election of Non-Executive Director – Mr Lawrence Myers

In favor	Discretionary	Against	Abstain
95,492,991	344,595	80,073	18,876

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

Resolution 5: Re-election of Non-Executive Director – Mr Steven Fisher

In favor	Discretionary	Against	Abstain
84,228,792	344,595	11,351,362	11,786

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

Dated this 13th day of November 2013.



Mervyn Cohen
Company Secretary

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We are FOOD THINKERS.