



11 November 2015

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

Dear Sir

Results of Annual General Meeting 2015 – Breville Group Limited

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sasha Kitto', is positioned above the printed name.

Sasha Kitto
Company Secretary



BREVILLE GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|-----------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|---------------------------|---------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 REMUNERATION REPORT | 103,368,339 | 302,022 | 276,230 | 50,380 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR STEVEN FISHER | 70,460,342 | 33,661,794 | 267,000 | 378,318 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR LAWRENCE MYERS | 104,372,376 | 45,834 | 277,000 | 62,532 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item