



13 November 2017

Manager, Company Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting 2017 – Breville Group Limited

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that 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 typed name.

Sasha Kitto
Company Secretary



ANNUAL GENERAL MEETING
Monday, 13 November, 2017

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	105,666,887	2,344,814	207,350	214,503	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 TIMOTHY ANTONIE	95,353,525	12,504,792	380,139	826,429	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 -DEAN HOWELL	108,487,128	171,514	380,139	26,104	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