

14 November 2012

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

Results of Annual General Meeting 2012

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
94,511,018	289,419	721,928	40,760

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

Resolution 3: Re-election of Non-Executive Director – Mr John Schmoll

In favor	Discretionary	Against	Abstain
95,588,231	302,882	151,265	25,711

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

Dated this 14th day of November 2012.

Michelle Waters Company Secretary

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