

ANNUAL GENERAL MEETING – SPEIRS GROUP LIMITED

21 November 2016

The following ordinary resolutions were approved by shareholders at today's annual meeting of shareholders:

RESOLUTIONS

- 1 That Derek Walker be reappointed as a director of Speirs Group Limited.
- 2 That David Speirs be appointed as a director of Speirs Group Limited.
- 3 That the directors are authorised to fix the auditors' remuneration