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17 May 2018

The Manager
Market Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Adelaide Brighton Limited – 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of the Company held on 17 May 2018 was passed. The resolutions related to the following matters as set out in the Notice of Annual General Meeting:

- Item 2 - Election of Dr Vanessa Guthrie
- Item 3 – Election of Mr Geoff Tarrant
- Item 4 - Re-election of Mr Raymond Barro
- Item 6 - Adoption of the Remuneration Report

Following the Company's announcement earlier today regarding the retirement of Martin Brydon, CEO and Managing Director, Item 5 on the Notice of Meeting, Issue of Awards to the Managing Director, was no longer relevant and the item of business was not put to the meeting.

In accordance with Section 251AA of the *Corporations Act 2001*, the attached information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Adelaide Brighton Limited at its Annual General Meeting held today.

Yours faithfully

Marcus Clayton
Company Secretary



Adelaide Brighton Ltd

ABN 15 007 596 018

Annual General Meeting – 17 May 2018 – Disclosure of Proxy Votes

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Adelaide Brighton Ltd at its Annual General Meeting held on 17 May 2018

Resolution	Election of Dr Vanessa Guthrie	Election of Mr Geoff Tarrant	Re-election of Mr Raymond Barro	Adoption of Remuneration Report
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	475,828,840	475,829,406	475,879,890	474,310,710
Total number of proxy votes in respect of which the appointments specified that:				
– the proxy is to vote for the resolution	204,152,914	203,551,908	203,846,042	202,357,097
– the proxy is to vote against the resolution	1,218,680	1,850,214	1,589,366	2,087,640
– the proxy is to abstain on the resolution	223,326	222,760	172,276	1,203,639
– the proxy may vote at the proxy's discretion	270,457,246	270,427,284	270,444,482	269,865,973

Marcus Clayton
Company Secretary
Adelaide Brighton Ltd

17 May 2018

Note: Each of the above resolutions was decided by a show of hands. No poll was demanded on any of the resolutions.