

26 November 2019

Australian Securities Exchange  
Attention: **Companies Department**

**BY ELECTRONIC LODGEMENT**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll at this year's AGM are attached. Voting on all resolutions was by way of a poll.

Yours faithfully  
BRICKWORKS LIMITED



**Susan Leppinus**  
Company Secretary

**BRICKWORKS LIMITED**  
**2019 Annual General Meeting**  
**Tuesday, 26 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 - Remuneration Report	Ordinary	103,712,148 91.28%	6,582,865 5.79%	3,337,171 2.93%	402,988	107,122,030 94.09%	6,729,568 5.91%	409,023	Carried
Item 3 - MD Performance Rights	Ordinary	114,198,638 96.34%	1,001,394 0.85%	3,328,290 2.81%	733,203	117,629,155 99.03%	1,146,317 0.97%	752,233	Carried
Item 4A - To re-elect Michael Millner as a Director	Ordinary	92,184,097 77.40%	23,550,590 19.78%	3,358,918 2.82%	168,902	95,798,495 80.26%	23,561,290 19.74%	168,902	Carried
Item 4B - To re-elect The H. Robert Webster as a Director	Ordinary	96,322,237 80.90%	19,375,058 16.27%	3,372,991 2.83%	192,221	99,938,306 83.76%	19,375,608 16.24%	213,303	Carried
Item 4C - To re-elect Malcolm Bunday as a Director	Ordinary	114,639,113 96.29%	1,061,555 0.89%	3,352,193 2.82%	209,646	118,252,486 99.11%	1,066,555 0.89%	209,646	Carried
Item 5 - Conditional Resolution	Ordinary	Conditional resolution not required							

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.