

*Level 1  
157 Grenfell Street  
Adelaide SA 5000*

*GPO Box 2155  
Adelaide SA 5001*



*Telephone (08) 8223 8000  
International +618 8223 8000  
Facsimile (08) 8215 0030  
[www.adbri.com.au](http://www.adbri.com.au)*

19 May 2020

### **ADELAIDE BRIGHTON LIMITED – RESULTS OF 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached “Results of Meeting”. Each of the resolutions was decided on a poll.

Authorised for release by Marcus Clayton, Company Secretary.

#### **For further information please contact:**

Darryl Hughes, General Manager, Corporate Finance & Investor Relations  
Telephone: +61 (0) 417 814 290  
Email: [Darryl.Hughes@adbri.com.au](mailto:Darryl.Hughes@adbri.com.au)

Lauren Thompson / Jon Snowball  
Domestique Consulting  
+61 438 954 729 / +61 477 946 068

## Results of 2020 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (Aggregate number of securities voted 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
2 Re-election of Dr VA Guthrie	Ordinary	471,393,161	1,242,519	3,261,182	2,221,835	474,649,341 99.74%	1,242,519 0.26%	2,221,835	Carried
3 Re-election of Mr GR Tarrant	Ordinary	464,542,104	7,942,650	3,272,486	2,361,457	467,809,588 98.33%	7,942,650 1.67%	2,361,457	Carried
4 Election of Ms ER Stein	Ordinary	468,356,283	4,267,613	3,245,116	2,224,685	471,597,097 99.10%	4,267,613 0.90%	2,224,685	Carried
5 Change of Company name	Special	469,786,676	2,658,900	3,183,642	2,489,479	472,966,603 99.44%	2,658,900 0.56%	2,489,479	Carried as a special resolution
6 Adoption of Remuneration Report	Ordinary	188,072,564	4,343,982	281,778,459	2,710,508	191,744,271 97.78%	4,343,982 2.22%	2,710,508	Carried
<b>Not put to meeting</b>  7 Spill Resolution (Conditional Item)	Ordinary	As the Company did not receive a second strike, this resolution did not need to be considered and was not put to the meeting.							

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