

22 November 2022

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.

Authorised by

BRICKWORKS LIMITED



Susan Leppinus

Company Secretary

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 (as at proxy close) | | | | Direct votes (as at close of direct voting) | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|-----------|-----------------------|---------|--|---------|---------|--|--------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Remuneration Report | Ordinary | 27,851,544 | 1,147,328 | 2,133,187 | 76,436 | 63,311,245 | 442,765 | 64,076 | 93,506,833 98.33% | 1,590,093 1.67% | 140,512 | Carried |
| 3 Grant of Performance Rights to the Managing Director | Ordinary | 28,634,312 | 470,062 | 2,085,154 | 34,389 | 68,139,435 | 460,618 | 305,715 | 99,330,119 99.07% | 930,680 0.93% | 341,104 | Carried |
| 4A Re-election of Mr M. Bunday as a Director | Ordinary | 27,661,979 | 1,478,989 | 2,051,382 | 25,358 | 68,822,283 | 43,048 | 40,437 | 99,007,862 98.49% | 1,522,037 1.51% | 65,795 | Carried |
| 4B Re-election of Mr M. Millner as a Director | Ordinary | 26,176,912 | 2,977,247 | 2,051,945 | 17,813 | 68,783,264 | 55,809 | 66,695 | 97,484,339 96.98% | 3,033,056 3.02% | 84,508 | Carried |
| 5 Increase in cap on non-executive Director's Fees | Ordinary | 28,797,347 | 202,943 | 2,133,448 | 74,757 | 63,168,356 | 563,679 | 86,051 | 94,310,005 99.19% | 766,622 0.81% | 160,808 | Carried |

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