

25 May 2023

Adbri Limited – Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), 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.

-ENDS-

For further information please contact:

Sarah McNally

General Manager Corporate Finance
and Investor Relations
+61 477 999 238
sarah.mcnally@adbri.com.au

Jon Snowball

Domestique
Media Advisor
+61 477 946 068
jon@domestiqueconsulting.com.au

adbri.com.au

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)				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 Adoption of Remuneration Report	Ordinary	170,993,213 94.71%	7,782,111 4.31%	1,769,177 0.98%	625,118	173,429,211 95.70%	7,801,011 4.30%	652,118	Carried
3 Re-election of Ms Emma Stein	Ordinary	172,263,569 37.44%	6,755,671 1.46%	281,145,568 61.10%	361,758	454,324,753 98.52%	6,801,666 1.48%	361,758	Carried
4 Re-election of Mr Raymond Barro	Ordinary	160,671,935 34.92%	18,478,954 4.01%	281,074,068 61.07%	301,611	442,686,265 95.99%	18,494,954 4.01%	306,960	Carried
5 Election of Mr Dean Jenkins	Ordinary	177,261,405 38.53%	1,682,728 0.36%	281,126,318 61.11%	456,117	459,334,334 99.63%	1,697,728 0.37%	456,117	Carried

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