

BRICKWORKS

LIMITED

21 November 2023

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

Brickworks Limited

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PROUDLY SUPPORTS



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	28,035,128	830,165	2,581,246	84,426	68,342,150	316,128	69,056	99,270,076 98.86%	1,149,793 1.14%	154,538	Carried
3 Grant of Performance Rights to the Managing Director	Ordinary	28,758,469	244,271	2,477,304	74,430	72,970,418	410,962	411,334	104,774,544 99.38%	658,733 0.62%	487,820	Carried
4A Re-election of Mrs Deborah R. Page as a Director	Ordinary	27,631,141	1,445,930	2,410,761	66,642	73,570,978	75,520	146,567	104,186,586 98.56%	1,521,653 1.44%	213,209	Carried
4B Re-election of Ms Robyn N. Stubbs as a Director	Ordinary	28,728,535	344,073	2,415,224	66,642	73,573,056	70,622	149,387	105,290,521 99.61%	414,898 0.39%	216,029	Carried
4C Re-election of Mr. Joel. A. Fitzgibbon as a Director	Ordinary	29,039,154	34,396	2,412,315	68,609	73,526,761	205,367	60,937	105,552,039 99.77%	239,863 0.23%	129,546	Carried

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