

28 November 2017

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**  
**2017 Annual General Meeting**  
**Tuesday, 28 November 2017**  
**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	98,076,338 87.87%	10,747,384 9.62%	2,804,545 2.51%	140,320	100,692,933 90.07%	11,101,840 9.93%	177,623	Carried
ITEM 3 (A) - TO RE-ELECT BRENDAN CROTTY AS A DIRECTOR	Ordinary	110,535,894 94.18%	3,971,162 3.38%	2,856,586 2.44%	98,022	113,578,477 96.62%	3,977,990 3.38%	140,075	Carried
ITEM 3 (B) - TO RE-ELECT DEBORAH PAGE AS A DIRECTOR	Ordinary	113,983,951 97.12%	511,981 0.44%	2,864,190 2.44%	101,542	117,043,816 99.56%	513,931 0.44%	139,045	Carried
ITEM 4 - INCREASE IN CAP ON NON-EXECUTIVE DIRECTORS' FEES	Ordinary	113,370,520 96.85%	844,450 0.72%	2,837,892 2.43%	408,802	116,041,903 98.98%	1,198,947 1.02%	455,601	Carried

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