

25 November 2014

Australian Securities Exchange

Attention: **ASX Market Announcements**

BY ELECTRONIC LODGEMENT

Dear Sir/Madam,

Re: Annual General Meeting held at 12pm on 25 November 2014

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. The instructions given to validly appointed proxies in respect of each motion was:

Resolution 2: Adopt the Remuneration Report

For	Against	Abstain	Proxy's discretion
90,338,525	21,843,774	170,954	3,973,546

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3a: Re-election of Mr B P Crotty as Director

For	Against	Abstain	Proxy's discretion
118,184,613	85,722	103,649	4,007,426

The motion was carried as an ordinary resolution on a show of hands.

Proudly supports



Resolution 3b: Re-election of Mrs D R Page as Director

For	Against	Abstain	Proxy's discretion
118,171,714	99,071	103,199	4,007,426

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Increase in cap on non-executive Directors' fees

For	Against	Abstain	Proxy's discretion
111,570,312	650,862	148,741	3,956,884

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,

BRICKWORKS LIMITED



IAIN THOMPSON

COMPANY SECRETARY