

29 November 2016

Australian Securities Exchange  
Attention: **Companies Department**

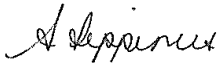
**BY ELECTRONIC LODGEMENT**

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

Proudly supports



**Brickworks Limited**  
**2016 Annual General Meeting**  
**Tuesday, 29 November 2016**  
**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
Resolution 2 - To adopt the remuneration report	Ordinary	98,698,650 86.73%	12,263,280 10.78%	2,830,695 2.49%	153,626	101,658,757 89.07%	12,474,132 10.93%	156,433	Carried
Resolution 3a - Re-election of Mr M. Millner as a Director	Ordinary	87,657,240 72.90%	29,766,903 24.75%	2,822,945 2.35%	39,248	90,914,188 75.28%	29,853,107 24.72%	62,207	Carried
Resolution 3b - Re-election of The Hon. R.J. Webster as a Director	Ordinary	87,302,834 72.60%	30,120,961 25.05%	2,822,085 2.35%	40,456	90,435,353 74.88%	30,331,473 25.12%	61,415	Carried

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