

# BRICKWORKS

LIMITED

24 November 2009

**by electronic lodgement**

The Manager  
Company Announcements Office  
AUSTRALIAN SECURITIES EXCHANGE  
**Sydney NSW 2000**

Dear Sir / Madam

Re: Annual General Meeting held at 12pm on 24 November 2009

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

**Resolution 2: Remuneration Report**

– Votes where the proxy was directed to vote 'for' the motion	115,371,699
– Votes where the proxy was directed to vote 'against' the motion	588,221
– Votes where the Chairman of the meeting may exercise discretion how to vote	451,917
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	231,293
– Votes where the proxy was directed to abstain from voting	137,793

The motion was carried on a show of hands.

**Resolution 3.1: Re-election of Mr R D Millner as Director**

– Votes where the proxy was directed to vote 'for' the motion	115,572,515
– Votes where the proxy was directed to vote 'against' the motion	479,860
– Votes where the Chairman of the meeting may exercise discretion how to vote	475,825
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	233,338
– Votes where the proxy was directed to abstain from voting	19,385

The motion was carried on a show of hands.

---

**BRICKWORKS LIMITED**

ABN 17 000 028 526

738 – 780 Wallgrove Road, Horsley Park NSW 2175; PO Box 6550, Wetherill Park NSW 1851

Telephone: 61 2 9830 7700 Fax: 61 2 9620 1328

Internet Address: <http://www.brickworks.com.au> E.Mail Address: [info@brickworks.com.au](mailto:info@brickworks.com.au)

**Resolution 3.2: Re-election of Mr D N Gilham as Director**

– Votes where the proxy was directed to vote 'for' the motion	115,594,418
– Votes where the proxy was directed to vote 'against' the motion	459,371
– Votes where the Chairman of the meeting may exercise discretion how to vote	474,515
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	233,338
– Votes where the proxy was directed to abstain from voting	19,281

The motion was carried on a show of hands.

Yours faithfully  
BRICKWORKS LIMITED



IAIN H. THOMPSON  
COMPANY SECRETARY