

BRICKWORKS

LIMITED

21 November 2005

Australian Stock Exchange (Sydney) Limited
Attention: **Companies Department**

BY ELECTRONIC LODGEMENT

Dear Sir/Madam,

Annual General Meeting

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

Resolution 1: Adoption of financial statements

Votes where the proxy was directed to vote 'for' the motion	40,196,466
Votes where the proxy was directed to vote 'against' the motion	6,193
Votes where the Chairman of the meeting may exercise discretion how to vote	70,939,897
Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	435,060
Votes where the proxy was directed to abstain from voting	3,329

The motion was carried on a show of hands.

Resolution 2: Adoption of remuneration report

Votes where the proxy was directed to vote 'for' the motion	40,069,390
Votes where the proxy was directed to vote 'against' the motion	109,703
Votes where the Chairman of the meeting may exercise discretion how to vote	70,942,657
Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	435,060
Votes where the proxy was directed to abstain from voting	24,135

The motion was carried on a show of hands.

BRICKWORKS LIMITED

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Resolution 3: Approval of dividends

Votes where the proxy was directed to vote 'for' the motion	40,186,832
Votes where the proxy was directed to vote 'against' the motion	1,641
Votes where the Chairman of the meeting may exercise discretion how to vote	70,952,697
Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	435,060
Votes where the proxy was directed to abstain from voting	4,892

The motion was carried on a show of hands.

Resolution 4(i): Re-election of Mr AJ Bentley as Director

Votes where the proxy was directed to vote 'for' the motion	37,225,017
Votes where the proxy was directed to vote 'against' the motion	1,686,507
Votes where the Chairman of the meeting may exercise discretion how to vote	70,949,697
Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	435,060
Votes where the proxy was directed to abstain from voting	1,284,664

The motion was carried on a show of hands.

Resolution 4(ii): Re-election of Mr TV Fairfax as Director

Votes where the proxy was directed to vote 'for' the motion	40,185,351
Votes where the proxy was directed to vote 'against' the motion	6,085
Votes where the Chairman of the meeting may exercise discretion how to vote	70,953,897
Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	435,060
Votes where the proxy was directed to abstain from voting	552

The motion was carried on a show of hands.

Yours faithfully,
BRICKWORKS LIMITED



IAIN THOMPSON
COMPANY SECRETARY