

BRICKWORKS

LIMITED

30 November 2010

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 30 November 2010

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	115,269,096
– Votes where the proxy was directed to vote 'against' the motion	668,008
– Votes where the Chairman of the meeting may exercise discretion how to vote	415,740
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	2,293,200
– Votes where the proxy was directed to abstain from voting	245,343

The motion was carried on a show of hands.

Resolution 3.1: Re-election of Mr M J Millner as Director

– Votes where the proxy was directed to vote 'for' the motion	115,949,914
– Votes where the proxy was directed to vote 'against' the motion	177,514
– Votes where the Chairman of the meeting may exercise discretion how to vote	419,550
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	2,298,779
– Votes where the proxy was directed to abstain from voting	45,630

The motion was carried on a show of hands.

BRICKWORKS LIMITED

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Resolution 3.2: Re-election of The Honourable R J Webster as Director

– Votes where the proxy was directed to vote 'for' the motion	116,035,480
– Votes where the proxy was directed to vote 'against' the motion	80,825
– Votes where the Chairman of the meeting may exercise discretion how to vote	419,550
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	2,298,019
– Votes where the proxy was directed to abstain from voting	57,513

The motion was carried on a show of hands.

Yours faithfully
BRICKWORKS LIMITED



IAIN H. THOMPSON
COMPANY SECRETARY