

BRICKWORKS

LIMITED

29 November 2011

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 29 November 2011

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: Adopt the Remuneration Report

– Votes where the proxy was directed to vote 'for' the motion	107,932,695
– Votes where the proxy was directed to vote 'against' the motion	820,914
– Votes where the Chairman of the meeting may exercise discretion how to vote	2,584,881
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	204,544
– Votes where the proxy was directed to abstain from voting	77,895

The motion was carried on a show of hands.

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

– Votes where the proxy was directed to vote 'for' the motion	114,291,338
– Votes where the proxy was directed to vote 'against' the motion	65,026
– Votes where the Chairman of the meeting may exercise discretion how to vote	2,615,502
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	348,766
– Votes where the proxy was directed to abstain from voting	29,072

The motion was carried on a show of hands.

Yours faithfully
BRICKWORKS LIMITED



IAIN H. THOMPSON
COMPANY SECRETARY

BRICKWORKS LIMITED

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