

24 November 2015

Australian Securities Exchange

Attention: **ASX Market Announcements**

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.

As set out in the Notice of Meeting, resolution 5 was not put to the meeting as it was conditional on resolution 4 being passed.

Yours faithfully



Susan Leppinus
Company Secretary

Proudly supports



Brickworks Limited
Annual General Meeting
Tuesday, 24 November 2015
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	91,832,474 80.08%	18,725,569 16.33%	4,115,224 3.59%	943,464	96,013,075 83.56%	18,891,466 16.44%	952,944	Carried
Resolution 3(a) - Re-election of Robert Millner as a director	Ordinary	92,936,560 76.14%	25,005,879 20.48%	4,123,787 3.38%	118,982	97,186,681 79.43%	25,173,736 20.57%	118,982	Carried
Resolution 3(b) - To re-elect David Gilham as a director	Ordinary	94,429,452 77.36%	23,500,044 19.26%	4,130,712 3.38%	125,000	98,639,926 80.62%	23,712,464 19.38%	127,009	Carried
Resolution 4 - To elect Elizabeth Crouch as a director	Ordinary	31,516,462 26.21%	84,602,717 70.36%	4,126,618 3.43%	1,939,411	31,718,164 26.31%	88,820,324 73.69%	1,940,911	Not Carried
Resolution 5 - Increase in cap on non-executive directors fees	Ordinary	This resolution was withdrawn				This resolution was withdrawn			~

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