

27 November 2012

Australian Securities Exchange

Attention: **ASX Market Announcements****BY ELECTRONIC LODGEMENT**

Dear Sir/Madam,

Re: Annual General Meeting held at 12pm on 27 November 2012

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     | 109,902,847 |
| -Votes where the proxy was directed to vote 'against' the motion | 880,025     |
| -Votes where the proxy may exercise discretion how to vote       | 2,962,047   |
| -Votes where the proxy was directed to abstain from voting       | 210,073     |

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     | 97,395,330 |
| -Votes where the proxy was directed to vote 'against' the motion | 19,101,598 |
| -Votes where the proxy may exercise discretion how to vote       | 3,152,382  |
| -Votes where the proxy was directed to abstain from voting       | 51,199     |

The motion was carried on a show of hands.

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

|  |             |
|--|-------------|
| –Votes where the proxy was directed to vote ‘for’ the motion     | 115,478,016 |
| –Votes where the proxy was directed to vote ‘against’ the motion | 1,025,271   |
| –Votes where the proxy may exercise discretion how to vote       | 3,153,057   |
| –Votes where the proxy was directed to abstain from voting       | 43,698      |

The motion was carried on a show of hands.

Yours faithfully,

BRICKWORKS LIMITED



IAIN THOMPSON

COMPANY SECRETARY