

26 November 2013

Australian Securities Exchange

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

Dear Sir/Madam,

Re: Annual General Meeting held at 12pm on 26 November 2013

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. The instructions given to validly appointed proxies in respect of each motion was:

Resolution 2: Adopt the Remuneration Report

For	Against	Abstain	Proxy's discretion
86,991,806	28,644,438	402,491	1,466,364

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
89,181,195	28,645,438	402,491

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

For	Against	Abstain	Proxy's discretion
97,089,728	24,797,417	26,684	1,633,924

The motion was carried as an ordinary resolution on a show of hands.

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

For	Against	Abstain	Proxy's discretion
99,131,341	22,755,034	27,413	1,634,124

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,

BRICKWORKS LIMITED



IAIN THOMPSON

COMPANY SECRETARY