

# BRICKWORKS

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LIMITED

5 September 2008

by electronic lodgement

The Manager  
Company Announcements Office  
AUSTRALIAN STOCK EXCHANGE LIMITED  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Dear Sir

Re: General Meeting held at 10am on 5 September 2008

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 1: To approve the financial assistance to be provided by Bristile Limited and its subsidiaries**

– Votes where the proxy was directed to vote 'for' the motion	41,008,959
– Votes where the proxy was directed to vote 'against' the motion	21,660
– Votes where the Chairman of the meeting may exercise discretion how to vote	71,937,875
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	145,070
– Votes where the proxy was directed to abstain from voting	20,291

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

**Resolution 2: To approve the conduct and terms of a selective Buy-back**

– Votes where the proxy was directed to vote 'for' the motion	24,241,335
– Votes where the proxy was directed to vote 'against' the motion	14,463
– Votes where the Chairman of the meeting may exercise discretion how to vote	71,782,501
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	102,150
– Votes where the proxy was directed to abstain from voting	153,756

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

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**BRICKWORKS LIMITED**

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**Resolution 3: To adopt a new Company Constitution**

– Votes where the proxy was directed to vote 'for' the motion	41,015,164
– Votes where the proxy was directed to vote 'against' the motion	29,489
– Votes where the Chairman of the meeting may exercise discretion how to vote	71,925,903
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	145,070
– Votes where the proxy was directed to abstain from voting	18,628

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

Yours faithfully  
BRICKWORKS LIMITED



IAIN H. THOMPSON  
COMPANY SECRETARY