

BRICKWORKS

LIMITED

25 November 2008

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 25 November 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 2: Remuneration Report

– Votes where the proxy was directed to vote 'for' the motion	92,331,755
– Votes where the proxy was directed to vote 'against' the motion	479,935
– Votes where the Chairman of the meeting may exercise discretion how to vote	5,745,770
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	107,796
– Votes where the proxy was directed to abstain from voting	77,162

The motion was carried on a show of hands.

Resolution 3: Dividend

– Votes where the proxy was directed to vote 'for' the motion	92,806,644
– Votes where the proxy was directed to vote 'against' the motion	6,200
– Votes where the Chairman of the meeting may exercise discretion how to vote	5,806,820
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	108,654
– Votes where the proxy was directed to abstain from voting	14,100

The motion was carried on a show of hands.

BRICKWORKS LIMITED

ABN 17 000 028 526

Wallgrove Road, Horsley Park NSW 2175; PO Box 6550, Wetherill Park NSW 1851

Telephone: 61 2 9830 7700 Fax: 61 2 9620 1328

Internet Address: <http://www.brickworks.com.au> E.Mail Address: info@brickworks.com.au

Resolution 4: Re-election of Mr B P Crotty as Director

– Votes where the proxy was directed to vote 'for' the motion	92,771,776
– Votes where the proxy was directed to vote 'against' the motion	23,706
– Votes where the Chairman of the meeting may exercise discretion how to vote	5,806,820
– Votes where a proxy other than the Chairman of the meeting may exercise discretion how to vote	103,936
– Votes where the proxy was directed to abstain from voting	36,180

The motion was carried on a show of hands.

Yours faithfully
BRICKWORKS LIMITED



IAIN H. THOMPSON
COMPANY SECRETARY