

27 November 2018

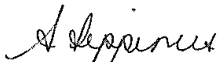
Australian Securities Exchange
Attention: **Companies Department**

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.

Yours faithfully
BRICKWORKS LIMITED



Susan Leppinus
Company Secretary

BRICKWORKS LIMITED
2018 Annual General Meeting
Tuesday, 27 November 2018
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
2 To adopt the remuneration report	Ordinary	78,475,347 68.75%	32,080,164 28.09%	3,613,975 3.16%	114,752	82,535,131 72.00%	32,092,538 28.00%	115,452	Carried
3 Re-election of Mr R.Millner	Ordinary	86,772,089 72.67%	29,026,635 24.30%	3,616,400 3.03%	70,907	90,953,001 75.80%	29,031,544 24.20%	70,907	Carried

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