

BRICKWORKS LIMITED
2020 Annual General Meeting
Tuesday, 24 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 for the financial year ended 31 July 2020	Ordinary	96,075,779 93.79%	4,504,709 4.40%	1,851,779 1.81%	375,365	98,442,834 95.62%	4,507,709 4.38%	375,565	Carried
3 Grant of Performance Rights to the Managing Director	Ordinary	104,933,319 97.53%	808,018 0.75%	1,854,781 1.72%	599,109	107,305,869 99.25%	808,525 0.75%	599,309	Carried
4A Re-election of Mrs D. Page as a Director	Ordinary	104,723,334 97.07%	1,279,469 1.19%	1,876,340 1.74%	316,084	107,117,950 98.82%	1,279,469 1.18%	316,284	Carried
4B Re-election of Ms R. Stubbs as a Director	Ordinary	105,157,497 97.48%	865,105 0.80%	1,855,641 1.72%	316,984	107,531,414 99.20%	865,105 0.80%	317,184	Carried

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