

# BRICKWORKS

LIMITED

**Brickworks Limited**

ABN: 17 000 028 526

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23 November 2021

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.

Authorised by

BRICKWORKS LIMITED



**Susan Leppinus**  
Company Secretary

For personal use only

PROUDLY SUPPORTS



**BRICKWORKS LIMITED**  
**Annual General Meeting**  
**Tuesday, 23 November 2021**  
**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 Remuneration Report	Ordinary	92,689,281 97.03%	1,284,847 1.35%	1,550,116 1.62%	347,364	94,134,703 98.44%	1,489,831 1.56%	347,364	Carried
3 Grant of Performance Rights to Managing Director	Ordinary	97,833,496 97.55%	912,966 0.91%	1,546,357 1.54%	465,435	99,277,162 98.89%	1,117,753 1.11%	465,435	Carried
4 Re-election of Mr R Millner as a Director	Ordinary	88,844,288 88.41%	10,098,369 10.05%	1,555,158 1.54%	304,150	90,494,984 89.96%	10,105,097 10.04%	304,150	Carried
5 Amendments to the Brickworks Constitution	Special	79,454,065 79.13%	19,334,451 19.25%	1,634,808 1.62%	378,641	81,178,385 80.76%	19,340,684 19.24%	381,662	Carried

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