

# BRICKWORKS

LIMITED

26 November 2024

Australian Securities Exchange  
Attention: **Companies Department**

**Brickworks Limited**  
ABN: 17 000 028 526

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## 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

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PROUDLY SUPPORTS



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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	22,889,501	2,193,072	2,430,105	91,921	69,239,023	506,002	83,020	94,919,287 97.23%	2,699,277 2.77%	178,343	Carried
3 Grant of Performance Rights to the Chief Executive Officer	Ordinary	24,315,716	795,838	2,225,254	267,791	73,877,027	601,229	154,198	100,817,025 98.63%	1,397,270 1.37%	421,989	Carried
4A Re-election of Mr Robert D. Millner as a Director	Ordinary	20,227,312	5,126,201	2,184,196	66,890	74,526,373	82,185	23,840	97,336,909 94.92%	5,208,589 5.08%	90,730	Carried
4B Election of Mr Todd J. Barlow as a Director	Ordinary	24,873,890	479,960	2,184,284	66,465	74,520,863	71,129	40,406	101,978,268 99.46%	551,089 0.54%	106,871	Carried

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

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