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20th October 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Annual General Meeting held at 11.00 am on 20th October 2004

The following matters of business were approved by the members at the Annual General Meeting of Brickworks Investment Company Limited held at 11.00 am, Wednesday 20th October, 2004.

Notice of Meeting together with the Annual Accounts and associated reports were taken as read.

1. **Financial report and directors' and audit reports**

Receipt and consideration of the financial report, including the directors' declaration for the year ended 30 June 2004 and the related directors' report and audit report.

VOTING

2. **Re-election of a director**

To re-elect by ordinary resolution as a director Mr AJ Payne; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.

The resolution was passed on a show of hands as an ordinary resolution.



BRICKWORKS INVESTMENT COMPANY LIMITED

Valid proxies were received from Shareholders that represented 34.92% of the Company's issued share capital.

Resolution	For	Against	Open	Abstain
2.To Re-elect Mr AJ Payne as a Director				
Votes	12,870,185	65,848	46,856,538	159,000
Holder s	938	9	304	14
% of Valid Available Votes	21.52%	0.11%	78.37%	

Yours faithfully,

**John de Gouveia
Company Secretary**