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6th October 2005

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 6th October 2005

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, Thursday 6th October, 2005.

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 2005 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2005

2. Re-election of a director

To re-elect by ordinary resolution as a director Mr DC Hall; 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 resolutions was passed on a show of hands as an ordinary resolution.



BRICKWORKS INVESTMENT COMPANY LIMITED

Valid proxies were received from Shareholders that represented 8% of the Company's issued share capital.

Resolution	For	Against	Open	Abstain
2. To adopt the remuneration report for the year ended 30 June 2005. (non-binding resolution)				
Votes	15,069,998	482,216	11,574,050	423,853
Holdings	773	52	249	25
% of Valid Available Votes	55.57%	1.77%	42.66%	
3. To Re-elect Mr DC Hall as a Director				
Votes	15,661,607	208,336	11,623,177	56,997
Holdings	819	19	251	10
% of Valid Available Votes	56.97%	0.76%	42.27%	

Yours faithfully,

John de Gouveia
Company Secretary