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12th October 2006

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 12th October 2006

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 12th October, 2006.

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 2006 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2006

3. Election of Directors

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

(b) To elect by ordinary resolution as a director, Mr GG Hill; who was appointed a director on 14 December 2005, in accordance with the Company's Constitution Rule 6.2(a) and, being eligible, offered himself for re-election.

The above resolutions was passed on a show of hands as ordinary resolutions.



BRICKWORKS INVESTMENT COMPANY LIMITED

Valid proxies were received from Shareholders that represented 38.8% of the Company's issued share capital.

Resolution	For	Against	Open	Abstain
2. To adopt the remuneration report for the year ended 30 June 2006.				
(non-binding resolution)				
Votes	64,189,275	689,599	15,249,252	647,559
Holdings	733	57	276	34
% of Valid Available Votes	80.11%	0.86%	19.03%	
3.(a) To Re-elect Mr RD Millner as a Director				
Votes	65,069,780	483,266	15,217,226	5,413
Holdings	795	28	275	2
% of Valid Available Votes	80.57%	0.59%	18.84%	
3.(b) To Elect Mr GG Hill as a Director				
Votes	65,195,591	230,408	15,271,702	77,984
Holdings	798	18	279	5
% of Valid Available Votes	80.79%	0.29%	18.92%	

Yours faithfully,

John de Gouveia
Company Secretary