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31st October 2007

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 11.30 am on 31st October 2007

The following matters of business were approved by the members at the Annual General Meeting of Brickworks Investment Company Limited held at 11.30 am, Wednesday 31st October, 2007.

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 2007 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2007

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
69,521,863	2,288,061	1,183,394	20,373,984

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

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BRICKWORKS INVESTMENT COMPANY LIMITED

VOTING - Continued

3. 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 instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
71,700,124	845,203	384,169	20,437,806

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

4. Directors Fees

To consider, and if thought fit, to pass the following resolution as an ordinary resolution;

"That the maximum aggregate remuneration which may be paid to the Non executive Directors of the Company for their services for each financial year commencing on 1 July 2007 be increased by \$150,000 from \$150,000 which was approved by shareholders in 2003, to \$300,000 per annum for the purposes of Rule 6.5 of the Company's Constitution and ASX Listing Rule 10.17"

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
66,846,767	5,149,066	1,074,753	6,248,985

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

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BRICKWORKS INVESTMENT COMPANY LIMITED

VOTING - Continued

5. Ratification of previous share issue

To consider, and if thought fit, pass as an ordinary resolution the following:

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the previous issue of 34,000,000 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
65,121,265	6,769,701	609,460	6,353,648

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

Yours faithfully,

John de Gouveia
Company Secretary

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