



ABN: 23 106 719 868

Level 2,160 Pitt Street Mall Sydney NSW 2000

Ph. (02) 9210-7000 Fax. (02) 9210-7099

15<sup>th</sup> October 2008

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 15<sup>th</sup> October 2008**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of Brickworks Investment Company Limited held at 11.30 am, Wednesday 15<sup>th</sup> October 2008.

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 2008 and the related directors' report and audit report.

**VOTING**

**2. Remuneration Report**

To adopt the remuneration report for the year ended 30 June 2008

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
71,969,863	862,473	769,166	18,655,427

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



## BRICKWORKS INVESTMENT COMPANY LIMITED

---

### VOTING - Continued

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

In Favour	Against	Abstention	Proxy's discretion
72,909,697	128,781	86,869	19,131,582

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

#### 4. Appointment of Auditors

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

"That, Ruwald & Evans (of Level 1, 276 Pitt Street, Sydney, NSW 2000) having been nominated for appointment as the Company's auditor and having consented in writing to so act, be appointed as auditor of the Company with such appointment to take effect from the later of the passing of this resolution and the time at which the resignation of Travis & Travis as auditor takes effect."

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

In Favour	Against	Abstention	Proxy's discretion
72,931,735	40,355	153,257	19,131,582

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

Yours faithfully,

A handwritten signature in black ink, appearing to be "R. Pillinger", written over a light blue horizontal line.

**Richard Pillinger**  
Company Secretary