



ABN: 23 106 719 868
Level 2,160 Pitt Street Mall Sydney NSW 2000
Ph. (02) 9210-7000 Fax. (02) 9210-7099

13th October 2009

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 13th October 2009

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, Tuesday 13th October 2009.

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 2009 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2009

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

For	Against	Abstain	Proxy's discretion
31,635,843	3,249,255	1,111,118	74,741,761

The motion was carried on a show of hands.

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BRICKWORKS INVESTMENT COMPANY LIMITED

VOTING - Continued

3.1 Election of a Director

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.

To re-elect Mr RD Millner as a Director

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

For	Against	Abstain	Proxy's discretion
35,002,488	1,100,012	373,769	74,261,708

The motion was carried on a show of hands.

3.2 Election of a Director

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

To elect Mr IT Huntley as a Director

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

For	Against	Abstain	Proxy's discretion
34,729,899	1,179,246	364,471	74,464,361

The motion was carried on a show of hands.

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BRICKWORKS INVESTMENT COMPANY LIMITED

VOTING - Continued

4. Change of Company Name

To consider and, if thought fit, to pass the following special resolution:

“That for the purposes of Section 157(1) of the Corporations Act and for all other purposes the name of the company be changed to BKI Investment Company Limited.”

To change the Company Name

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

For	Against	Abstain	Proxy's discretion
34,193,805	1,363,032	535,987	74,645,153

The motion was carried on a show of hands.

Yours faithfully,



Richard Pillinger
Company Secretary

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