## Brickworks Limited

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738 - 780 Wallgrove Road, Horsley Park, NSW 2175

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23 November 2021
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## Attention: Companies Department

## BY ELECTRONIC LODGEMENT

## Dear Sir / Madam

In accordance with Listing Rule 3.13 .2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll at this year's AGM are attached. Voting on all resolutions was by way of a poll.

Authorised by

## BRICKWORKS LIMITED

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## Susan Leppinus

Company Secretary

BRICKWORKS LIMITED
Annual General Meeting Tuesday, 23 November 2021

Results of Meeting
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details |  | Instructions given to validly appointed proxies (as at proxy close) |  |  |  | Number of votes cast on the poll (where applicable) |  |  | Resolution Result |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Remuneration Report | Ordinary | $\begin{gathered} \hline 92,689,281 \\ 97.03 \% \end{gathered}$ | $\begin{gathered} \hline 1,284,847 \\ 1.35 \% \end{gathered}$ | $\begin{gathered} \hline 1,550,116 \\ 1.62 \% \end{gathered}$ | 347,364 | $\begin{gathered} 94,134,703 \\ 98.44 \% \end{gathered}$ | $\begin{gathered} \hline 1,489,831 \\ 1.56 \% \end{gathered}$ | 347,364 | Carried |
| 3 Grant of Performance Rights to Managing Director | Ordinary | $\begin{gathered} \hline 97,833,496 \\ 97.55 \% \end{gathered}$ | $\begin{gathered} \hline 912,966 \\ 0.91 \% \end{gathered}$ | $\begin{gathered} \hline 1,546,357 \\ 1.54 \% \end{gathered}$ | 465,435 | $\begin{gathered} 99,277,162 \\ 98.89 \% \end{gathered}$ | $\begin{gathered} \hline 1,117,753 \\ 1.11 \% \end{gathered}$ | 465,435 | Carried |
| 4 Re-election of Mr R Millner as a Director | Ordinary | $\begin{gathered} \hline 88,844,288 \\ 88.41 \% \end{gathered}$ | $\begin{gathered} \hline 10,098,369 \\ 10.05 \% \end{gathered}$ | $\begin{gathered} \hline 1,555,158 \\ 1.54 \% \end{gathered}$ | 304,150 | $\begin{gathered} \hline 90,494,984 \\ 89.96 \% \end{gathered}$ | $\begin{gathered} \hline 10,105,097 \\ 10.04 \% \end{gathered}$ | 304,150 | Carried |
| 5 Amendments to the Brickworks Constitution | Special | $\begin{gathered} 79,454,065 \\ 79.13 \% \end{gathered}$ | $\begin{gathered} 19,334,451 \\ 19.25 \% \end{gathered}$ | $\begin{gathered} \hline 1,634,808 \\ 1.62 \% \\ \hline \end{gathered}$ | 378,641 | $\begin{gathered} 81,178,385 \\ 80.76 \% \end{gathered}$ | $\begin{gathered} 19,340,684 \\ 19.24 \% \end{gathered}$ | 381,662 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

