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19 May 2010

The Manager
Company Announcement Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Adelaide Brighton Limited – 2010 Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the annual general meeting of the Company held on 19 May 2010 was passed. The resolutions related to the following matters:

- Re-election of Mr GF Pettigrew
- Non-executive Director Remuneration
- Issue of Awards to the Managing Director
- Remuneration Report

In accordance with Section 251AA of the Corporations Act 2001, the attached information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Adelaide Brighton Ltd at its Annual General Meeting held today.

Yours faithfully

Marcus Clayton
Company Secretary



Adelaide Brighton Ltd

ABN 15 007 596 018

Annual General Meeting – 19 May 2010 – Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Adelaide Brighton Ltd at its annual general meeting held on 19 May 2010

Resolution	Re-election of GF Pettigrew as a Director	Non-executive Director Remuneration	Issue of Awards to the Managing Director	Adoption of Remuneration Report
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	410,802,068	262,842,725 ⁽¹⁾	410,238,533	409,917,917
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	260,313,608	256,593,245	250,322,191	244,640,903
- the proxy is to vote against the resolution	663,553	3,938,486	10,153,954	15,442,157
- the proxy is to abstain on the resolution	311,109	787,311	874,644	1,195,260
- the proxy may vote at the proxy's discretion	149,824,907	2,310,994	149,762,388	149,834,857

⁽¹⁾ 146,229,035 votes unable to be exercised by Directors and their associates on this resolution in accordance with the ASX Listing Rules.

Marcus Clayton
Company Secretary
Adelaide Brighton Ltd

19 May 2010

Note: Each of the above resolutions was decided by a show of hands. No poll was demanded on any of the resolutions.