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18 May 2011

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

Dear Sir/Madam

**Adelaide Brighton Limited – 2011 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 18 May 2011 was passed. The resolutions related to the following matters:

- Election of Mr KB Scott-Mackenzie
- Election of Ms LV Tansey
- Re-election of Mr LV Hosking
- 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 – 18 May 2011 – 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 18 May 2011

<b>Resolution</b>	<b>Election of KB Scott-Mackenzie as a Director</b>	<b>Election of AM Tansey as a Director</b>	<b>Re-election of LV Hosking as a Director</b>	<b>Adoption of Remuneration Report</b>
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	423,432,604	423,403,001	423,414,468	422,158,778
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	266,859,326	266,516,491	266,148,061	263,429,400
- the proxy is to vote against the resolution	250,225	551,496	931,595	2,382,538
- the proxy is to abstain on the resolution	240,005	269,608	258,141	1,513,831
- the proxy may vote at the proxy's discretion	156,323,053	156,335,014	156,334,812	156,346,840

**Marcus Clayton**

Company Secretary  
Adelaide Brighton Ltd

18 May 2011

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