

Level 1
157 Grenfell Street
Adelaide SA 5000

GPO Box 2155
Adelaide SA 5001



Adelaide Brighton Ltd
ACN 007 596 018

Telephone (08) 8223 8000
International +618 8223 8000
Facsimile (08) 8215 0030
www.adbri.com.au

21 May 2014

The Manager
Market Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Adelaide Brighton Limited – 2014 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 21 May 2014 was passed. The resolutions related to the following matters:

- Re-election of Mr L V Hosking
- Re-election of Mr K B Scott-Mackenzie
- Re-election of Ms Arlene Tansey
- Adoption of 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 – 21 May 2014 – 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 21 May 2014

Resolution	Re-election of L V Hosking as a Director	Re-election of K B Scott-Mackenzie as a Director	Re-election of A M Tansey as a 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	401,854,530	401,869,690	401,854,604	400,736,697
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	394,899,303	395,527,290	394,799,203	371,525,736
- the proxy is to vote against the resolution	859,353	249,846	954,317	23,170,512
- the proxy is to abstain on the resolution	385,392	370,232	384,518	1,016,525
- the proxy may vote at the proxy's discretion	6,095,874	6,092,554	6,101,084	6,040,449

Marcus Clayton
Company Secretary
Adelaide Brighton Ltd

21 May 2014

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