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27 May 2015

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

Dear Sir/Madam

**Adelaide Brighton Limited – 2015 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 27 May 2015 was passed. The resolutions related to the following matters:

- Re-election of Mr RD Barro
- 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 – 27 May 2015 – 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 27 May 2015

<b>Resolution</b>	<b>Re-election of R D Barro as a Director</b>	<b>Adoption of Remuneration Report</b>
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	418,321,305	417,245,401
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	414,012,856	410,833,924
- the proxy is to vote against the resolution	259,825	2,343,160
- the proxy is to abstain on the resolution	127,941	695,141
- the proxy may vote at the proxy's discretion	4,048,624	4,068,317

**Marcus Clayton**  
Company Secretary  
Adelaide Brighton Ltd

27 May 2015

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