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25 May 2016

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

Dear Sir/Madam

Adelaide Brighton Limited – 2016 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 25 May 2016 was passed. The resolutions related to the following matters:

- Re-election of Mr GF Pettigrew
- Issue of Awards to the Managing Director
- 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 – 25 May 2016 – 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 25 May 2016

Resolution	Re-election of GF Pettigrew as a Director	Issue of Awards to the Managing Director	Adoption of Remuneration Report
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	442,824,656	442,308,331	441,764,052
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	437,518,552	435,464,787	435,092,867
- the proxy is to vote against the resolution	838,360	2,386,658	2,179,865
- the proxy is to abstain on the resolution	155,759	692,845	791,420
- the proxy may vote at the proxy's discretion	4,467,744	4,456,886	4,491,320

Marcus Clayton
Company Secretary
Adelaide Brighton Ltd

25 May 2016

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