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Adelaide Brighton Ltd
ACN 007 596 018

17 May 2012

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

Dear Sir/Madam

Adelaide Brighton Limited – 2012 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 17 May 2012 was passed. The resolutions related to the following matters:

- Re-election of Mr RD Barro
- 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 – 17 May 2012 – 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 17 May 2012

Resolution	Re-election of RD Barro as a Director	Issue of Awards to the Managing Director	Remuneration Report
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	438,732,260	435,999,011	434,906,725
Total number of proxy votes in respect of which the appointments specified that:			
the proxy is to vote for the resolution	261,537,489	255,270,574	254,985,384
the proxy is to vote against the resolution	253,214	4,666,803	3,730,605
the proxy is to abstain on the resolution	600,431	2,025,349	2,604,865
the proxy may vote at the proxy's discretion	176,941,557	176,161,634	176,190,736

Marcus Clayton
Company Secretary
Adelaide Brighton Ltd

17 May 2012

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