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25 May 2017

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

Dear Sir/Madam

**Adelaide Brighton Limited – 2017 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 2017 was passed. The resolutions related to the following matters as set out in the Notice of Annual General Meeting:

- Election of Mr Z Todorcevski
- Re-election of Mr L Hosking
- Re-election of Mr KB Scott-Mackenzie
- Re-election of Ms AM Tansey
- Issue of Awards to the Managing Director
- Adoption of Remuneration Report
- Non-executive Director remuneration

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 2017 – 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 2017

<b>Resolution</b>	<b>Election of Mr Z Todorcevski</b>	<b>Re-election of Mr LV Hosking</b>	<b>Re-election of Mr KB Scott-Mackenzie</b>	<b>Re-election of Ms AM Tansey</b>	<b>Issue of Awards to the Managing Director</b>	<b>Adoption of Remuneration Report</b>	<b>Non-executive Director Remuneration</b>
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	462,662,320	462,782,551	462,767,918	462,815,374	462,390,276	461,599,654	461,278,132
Total number of proxy votes in respect of which the appointments specified that:							
– the proxy is to vote for the resolution	226,094,664	221,397,007	226,175,389	225,623,770	221,458,209	221,998,071	222,835,740
– the proxy is to vote against the resolution	342,500	5,175,330	332,727	987,335	4,859,854	4,011,359	2,852,642
– the proxy is to abstain on the resolution	318,132	197,901	212,534	162,943	556,737	816,801	1,155,177
– the proxy may vote at the proxy's discretion	236,225,156	236,210,214	236,259,802	236,204,269	236,072,213	235,590,224	235,589,750

**Marcus Clayton**  
Company Secretary  
Adelaide Brighton Ltd

25 May 2017

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