

19 May 2022

Adbri Limited – Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached “Results of Meeting”. Each of the resolutions was decided on a poll.

Authorised for release by Marcus Clayton, Company Secretary.

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About Adbri

Adbri Limited (ASX: ABC) is a leading Australian construction and building materials company that manufactures and distributes cement, lime, concrete, aggregates, masonry products and industrial minerals. Established in 1882 and formerly known as Adelaide Brighton, Adbri is a vertically integrated business operating 63 quarries and 108 concrete plants across Australia. The group employs more than 1,500 people and serves customers in the residential and non-residential construction, engineering construction, infrastructure, alumina production and mining markets through its portfolio of 18 brands.

adbri.com.au

Level 1, 157 Grenfell Street
Adelaide SA 5000

Adbri Limited
ABN 15 007 596 018

ADBRI LIMITED
ANNUAL GENERAL MEETING
Thursday, 19 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 - Adoption of Remuneration Report	Ordinary	189,317,184 94.34%	9,499,231 4.73%	1,860,804 0.93%	406,295	201,554,056 95.50%	9,499,731 4.50%	861,225	Carried
3 - Re-election of Mr Geoff Tarrant	Ordinary	461,143,415 95.98%	17,454,441 3.63%	1,859,353 0.39%	298,196	474,331,596 96.45%	17,454,441 3.55%	298,196	Carried
4 - Election of Mr Michael Wright	Ordinary	476,604,974 99.20%	1,953,770 0.41%	1,872,303 0.39%	322,954	489,806,105 99.60%	1,953,770 0.40%	322,954	Carried
5 - Election of Ms Samantha Hogg	Ordinary	476,930,285 99.25%	1,479,813 0.31%	2,127,649 0.44%	212,658	490,386,762 99.70%	1,479,813 0.30%	212,658	Carried
6A - Issue of Awards to MD & CEO - FY22-25 LTI	Ordinary	469,503,726 97.98%	7,867,423 1.64%	1,844,977 0.38%	1,163,873	482,604,328 98.39%	7,874,423 1.61%	1,230,076	Carried
6B - Issue of Awards to MD & CEO - MD Performance Award	Ordinary	360,475,753 75.23%	116,853,455 24.38%	1,870,670 0.39%	1,180,121	368,020,933 75.04%	122,441,570 24.96%	1,246,324	Carried
7 - Appointment of Auditor	Ordinary	454,495,095 94.60%	24,091,961 5.01%	1,895,144 0.39%	273,205	467,718,567 95.10%	24,091,961 4.90%	273,705	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.