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10 May 2019

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

Dear Sir/Madam

Adelaide Brighton Limited – Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Marcus Clayton
Company Secretary

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ADELAIDE BRIGHTON LTD
Annual General Meeting
Friday, 10 May 2019
Voting Results

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

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 Election of Ms R Barro	Ordinary	431,774,432 90.60%	40,772,895 8.56%	4,021,637 0.84%	1,767,660	436,865,828 91.45%	40,838,335 8.55%	1,769,591	Carried
3 Re-election of Mr K B Scott-Mackenzie	Ordinary	470,756,123 98.73%	1,995,051 0.42%	4,079,466 0.86%	1,497,484	475,972,219 99.58%	1,995,551 0.42%	1,497,484	Carried
4 Re-election of Mr Z Todorcevski	Ordinary	468,121,427 98.18%	4,629,857 0.97%	4,069,661 0.85%	1,515,679	473,328,218 99.03%	4,629,857 0.97%	1,515,679	Carried
5 Adoption of Remuneration Report	Ordinary	332,715,397 70.07%	137,996,742 29.06%	4,124,653 0.87%	2,411,397	330,124,312 69.38%	145,727,908 30.62%	2,442,045	Carried

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

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