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25 May 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

In accordance with Listing Rule 3.13.2 it is confirmed that all resolutions put to the Annual General Meeting of the Company held today were passed. The resolutions related to the following:

- Re-election of D Barro AO as a Director
- Election of LV Hosking as a Director
- Re-election of CL Harris as a Director
- Re-election of MA Kinnaird AO as a Director

In accordance with Section 251AA of the Corporations Act 2001, the attached information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Adelaide Brighton Ltd at its Annual General Meeting held today.

Yours faithfully

MRD Clayton
Company Secretary



Adelaide Brighton Ltd

ABN 15 007 596 018

Annual General Meeting – 25 May 2004

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Adelaide Brighton Ltd at its annual general meeting held on 25 May 2004

| Resolution | Re-election Mr D Barro AO as a director | Election Mr LV Hosking as a director | Re-election Mr CL Harris as a director | Re-election Mr MA Kinnaird AO as a director |
|--|--|---|---|--|
| Decided by show of hands (S) or poll (P) | S | S | S | S |
| Total number of proxy votes exercisable by proxies validly appointed | 106,992,338 | 109,100,672 | 109,115,780 | 109,074,776 |
| Total number of proxy votes in respect of which the appointments specified that: | | | | |
| - the proxy is to vote for the resolution | 97,727,837 | 102,189,694 | 102,253,679 | 101,966,808 |
| - the proxy is to vote against the resolution | 2,639,932 | 302,202 | 248,672 | 499,800 |
| - the proxy is to abstain on the resolution | 439,532 | 154,324 | 139,216 | 180,220 |
| - the proxy may vote at the proxy's discretion | 6,624,569 | 6,608,776 | 6,613,429 | 6,608,168 |

Marcus Clayton

Company Secretary
Adelaide Brighton Ltd

25 May 2004

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