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Adelaide Brighton Ltd
ACN 007 596 018

RESULTS OF ADELAIDE BRIGHTON LTD

ANNUAL GENERAL MEETING, 23 NOVEMBER 1999

Following the company's Annual General Meeting on 23 November 1999, and in accordance with listing rule 3.13.2, we advise that the business in the Notice of Meeting was approved by shareholders. In accordance with section 251AA of the Corporations Law, we advise proxy votes exercisable for each resolution.

Resolution No.		For	Against	Abstain
1	Report & Accounts	315,016,266	15,074	17,115,896
2	Re-election of CL Harris	311,092,331	185,411	17,072,527
3	Election of PC Crowley	311,188,665	91,956	17,097,880
4	Election of DA Harding	311,164,818	91,016	17,097,880
5	Election of CH Perkins	311,129,274	134,888	17,097,880
6	Election of PJ Bowen	310,974,821	247,799	17,097,880
7	Election of RM Sharp	310,993,880	227,785	17,098,180
8	Appointment of Auditors	314,936,943	74,820	17,133,452
9	Election of D Barro	314,252,083	678,072	17,144,261
10	Financial Assistance: Cockburn Cement Ltd	314,404,933	428,789	17,141,935
11	Financial Assistance: Adelaide Brighton Ltd	11,289,203	119,738	9,441,989
12	Financial Assistance: ABL Group Members	314,347,443	472,551	17,143,748
13	Performance Shares to Managing Director	313,453,450	1,528,344	16,969,789

Signed

C J FOLL
Company Secretary

23 November 1999