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***Adelaide Brighton Ltd***  
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30 May 2006

The Manager  
Company Announcement Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Adelaide Brighton Limited – 2006 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 30 May 2006 was passed. The resolutions related to the following matters:

- Re-election of Mr D Barro AO as a Director;
- Re-election of Mr LV Hosking as a Director;
- Adoption of Remuneration Report

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

**Marcus Clayton**  
Company Secretary



**Adelaide Brighton Ltd**

ABN 15 007 596 018

**Annual General Meeting – 30 May 2006 – 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 30 May 2006

<b>Resolution</b>	<b>Re-election of D Barro AO as a Director</b>	<b>Re-election of LV Hosking as a Director</b>	<b>Adoption of Remuneration Report</b>
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	399,615,496	399,596,489	394,004,140
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	162,667,075	164,189,710	155,048,000
- the proxy is to vote against the resolution	3,303,722	1,750,737	5,278,717
- the proxy is to abstain on the resolution	47,417	66,424	5,658,773
- the proxy may vote at the proxy's discretion	233,644,699	233,656,042	233,677,423
Total votes cast on a poll in favour of the resolution	-	-	-
Total votes cast on a poll against the resolution	-	-	-
Total votes cast on a poll abstaining on the resolution	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-

**Marcus Clayton**

Company Secretary

Adelaide Brighton Ltd

30 May 2006

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