

*Level 1
157 Grenfell Street
Adelaide SA 5000*

*GPO Box 2155
Adelaide SA 5001*



*Adelaide Brighton Ltd
ACN 007 596 018*

*Telephone (08) 8223 8000
International +618 8223 8000
Facsimile (08) 8215 0030
www.adbri.com.au*

21 May 2009

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

Dear Sir/Madam

Adelaide Brighton Limited – 2009 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 21 May 2009 was passed. The resolutions related to the following matters:

- Election of Mr RD Barro as a Director
- Re-election of Mr LV Hosking as a Director
- Re-election of Mr CL Harris 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 Securities 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 – 21 May 2009 – Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Adelaide Brighton Ltd at its annual general meeting held on 21 May 2009

Resolution	Election of RD Barro as a Director	Re-election of LV Hosking as a Director	Re-election of CL Harris as a Director	Adoption of Remuneration Report
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	433,302,3988	433,572,999	433,507,734	433,104,537
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	429,074,418	428,953,087	410,035,938	423,976,279
- the proxy is to vote against the resolution	514,675	886,382	19,737,642	5,513,113
- the proxy is to abstain on the resolution	815,652	545,052	610,316	1,013,513
- the proxy may vote at the proxy's discretion	3,713,305	3,733,529	3,734,154	3,615,145
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

21 May 2009

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