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10 May 2007

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

Dear Sir/Madam

Adelaide Brighton Limited – 2007 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 10 May 2007 was passed. The resolutions related to the following matters:

- Re-election of Mr CL Harris as a Director.
- Re-election of Mr MA Kinnaird AO as a Director.
- Issue of Awards to the Managing 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 – 10 May 2007 – 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 10 May 2007

| Resolution | Re-election of CL Harris as a Director | Re-election of MA Kinnaird AO as a Director | Issue of Awards to the Managing 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 | 395,088,527 | 395,273,483 | 394,987,378 | 394,791,747 |
| Total number of proxy votes in respect of which the appointments specified that: | | | | |
| - the proxy is to vote for the resolution | 158,205,419 | 158,162,702 | 153,682,393 | 155,590,517 |
| - the proxy is to vote against the resolution | 1,743,053 | 1,970,726 | 6,210,954 | 4,029,951 |
| - the proxy is to abstain on the resolution | 287,110 | 99,125 | 388,259 | 583,890 |
| - the proxy may vote at the proxy's discretion | 235,140,055 | 235,140,055 | 235,094,031 | 235,171,279 |
| 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

10 May 2007

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