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15 May 2008

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

Dear Sir/Madam

**Adelaide Brighton Limited – 2008 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 15 May 2008 was passed. The resolutions related to the following matters:

- Re-election of Mr JD McNerney as a Director.
- Re-election of Mr GF Pettigrew as a Director.
- Directors' Remuneration.
- 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 – 15 May 2008 – 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 15 May 2008

<b>Resolution</b>	<b>Re-election of JD McNerney as a Director</b>	<b>Re-election of GF Pettigrew as a Director</b>	<b>Directors' Remuneration</b>	<b>Adoption of Remuneration Report</b>
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	406,394,938	406,385,538	280,194,631	405,764,774
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	170,602,576	170,462,211	165,930,767	167,051,701
- the proxy is to vote against the resolution	42,160	165,327	4,518,525	2,881,075
- the proxy is to abstain on the resolution	114,325	123,725	327,693	744,055
- the proxy may vote at the proxy's discretion	235,750,202	235,758,000	109,745,339	235,831,998
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

15 May 2008

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