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21 May 2021

## Adbri Limited – Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached “Results of Meeting”. Each of the resolutions was decided on a poll.

Authorised for release by Marcus Clayton, Company Secretary.

### For further information please contact:

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**ADBRI LIMITED**  
**ANNUAL GENERAL MEETING - MAY 2021**  
**Friday, 21 May 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr RD Barro as a Director	Ordinary	429,983,786 96.03%	15,907,765 3.55%	1,885,072 0.42%	24,888,008	432,442,380 96.45%	15,909,925 3.55%	24,900,008	Carried
3 Re-election of Ms R Barro as a Director	Ordinary	437,184,862 97.62%	8,704,959 1.95%	1,907,872 0.43%	24,866,938	439,650,872 98.05%	8,734,503 1.95%	24,866,938	Carried
4 Adoption of Remuneration Report	Ordinary	134,311,049 79.90%	31,966,017 19.01%	1,828,144 1.09%	25,252,981	136,300,887 81.00%	31,969,560 19.00%	25,275,556	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.