

28 November 2019

Results of Fletcher Building Limited 2019 Annual Shareholders' Meeting

At Fletcher Building Limited's 2019 annual shareholders' meeting, held in Auckland today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by poll.

The resolutions passed by shareholders were:

- That Peter Crowley be elected as a director of the Company.
- That the directors be authorised to fix the fees and expenses of the auditor.
- That the existing constitution of the Company be revoked, and the Company adopt a new constitution in the form tabled at the meeting and signed by the Chair for the purpose of identification.

Detail of the total number of votes cast in person or by a proxy holder are:

	Resolutions	For	Against	Abstain
1.	That Peter Crowley be elected as a director of the Company.	364,901,345 (59.90%)	244,257,624 (40.10%)	5,132,651
2.	That the directors be authorised to fix the fees and expenses of the auditor.	532,648,417 (87.45%)	76,472,547 (12.55%)	5,153,689
3.	That the existing constitution of the Company be revoked, and the Company adopt a new constitution in the form tabled at the meeting and signed by the Chair for the purpose of identification.	532,721,184 (87.49%)	76,195,450 (12.51%)	5,331,915

Authority for this announcement

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Date of release through MAP	28/11/2019