

25 November 2020

Results of Fletcher Building Limited 2020 Annual Shareholders' Meeting

At Fletcher Building Limited's 2020 annual shareholders' meeting, held online today, shareholders were asked to vote on four 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 Martin Brydon be re-elected as a director of the Company.
- That Barbara Chapman be re-elected as a director of the Company.
- That Bruce Hassall be re-elected as a director of the Company.
- That the directors be authorised to fix the fees and expenses of the auditor.

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

	Resolutions	For	Against	Abstain
1.	That Martin Brydon be re-elected as a director of the Company.	523,082,773 (91.39%)	49,284,120 (8.61%)	5,624,518
2.	That Barbara Chapman be re-elected as a director of the Company.	414,414,561 (72.40%)	157,970,172 (27.60%)	5,606,678
3.	That Bruce Hassall be re-elected as a director of the Company.	496,182,024 (86.69%)	76,202,748 (13.31%)	5,606,639
4.	That the directors be authorised to fix the fees and expenses of the auditor.	572,044,445 (99.94%)	320,026 (0.06%)	5,623,690

Authority for this announcement

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