

3 November 2022

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
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Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions that were put to the meeting were passed.

All those resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Authorised for release by:

A handwritten signature in black ink, appearing to be "AJ", written over a light grey grid background.

Amy Jackson
Company Secretary



BORAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 3 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2.1	ELECTION OF JACQUELINE CHOW AS A DIRECTOR	NA	821,428,587 99.70%	1,204,315 0.15%	1,294,792 0.16%	130,634	822,968,583 99.85%	1,212,515 0.15%	133,634	Carried
2.2	ELECTION OF MARK JOHNSON AS A DIRECTOR	NA	820,760,892 99.62%	1,869,650 0.23%	1,294,350 0.16%	133,436	822,300,596 99.77%	1,877,700 0.23%	136,436	Carried
2.3	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	NA	807,973,712 98.06%	14,677,007 1.78%	1,290,895 0.16%	116,714	809,509,961 98.22%	14,685,057 1.78%	119,714	Carried
3	ADOPTION OF THE 2022 REMUNERATION REPORT	N	818,318,732 99.32%	4,266,129 0.52%	1,303,478 0.16%	169,989	819,741,075 99.48%	4,282,775 0.52%	173,139	Carried
4	ADOPTION OF NEW CONSTITUTION	NA	730,720,766 88.70%	91,731,187 11.14%	1,339,385 0.16%	266,990	732,301,194 88.87%	91,736,687 11.13%	276,851	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item