

27 October 2023

Results of Fletcher Building Limited 2023 Annual Shareholders' Meeting

At Fletcher Building Limited's 2023 annual shareholders' meeting, held in Auckland and online today, shareholders were asked to vote on five 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 Bruce Hassall be re-elected as a director of the Company.
- That Barbara Chapman be re-elected as a director of the Company.
- That Martin Brydon be re-elected as a director of the Company.
- That Sandra Dodds be 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 Bruce Hassall be re-elected as a director of the Company. | 469,569,807 90.11% | 51,542,242 9.89% | 17,060,674 |
| 2. | That Barbara Chapman be re-elected as a director of the Company. | 436,792,435 81.20% | 101,103,752 18.80% | 274,605 |
| 3. | That Martin Brydon be re-elected as a director of the Company. | 510,648,830 94.94% | 27,194,705 5.06% | 329,188 |
| 4. | That Sandra Dodds be elected as a director of the Company. | 510,690,545 94.96% | 27,110,664 5.04% | 352,231 |
| 5. | That the directors be authorised to fix the fees and expenses of the auditor. | 534,768,398 99.90% | 534,691 0.10% | 2,869,634 |

Authority for this announcement

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| Name of person authorised to make this announcement | Ashleigh Harding, Company Secretary |
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| Date of release through MAP | 27 October 2023 |