

**ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS**

Auckland, 21 October 2014 – Fletcher Building advises that all resolutions put to its annual shareholders' meeting held in Auckland today were passed by shareholders. The final results of the voting by poll were:

		For	Against
1	Election of Sir Ralph Norris as a director	432,607,663	9,084,624
2	Re-election of A T Jackson as a director	441,450,401	154,761
3	Re-election of C Tarrant as a director	440,805,483	821,923
4	Re-election of G T Tilbrook as a director	440,549,144	912,724
5	Directors to fix auditor's remuneration	440,780,389	390,927

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