

2018 Annual Shareholders' Meeting Voting Results

Auckland, 20 November 2018: Fletcher Building Limited is pleased to advise that all seven resolutions were passed at its Annual Shareholders' Meeting (ASM) held today in Auckland.

All resolutions were decided by poll. The final results of the voting by poll were:

	Resolutions	VOTES		
		For	Against	Abstain
1.	That Martin Brydon be elected as a director of the Company	614,905,006 (99.87%)	819,089 (0.13%)	4,121,880
2.	That Barbara Chapman be elected as a director of the Company	568,778,960 (92.38%)	46,931,215 (7.62%)	4,133,534
3.	That Rob McDonald be elected as a director of the Company	613,536,890 (99.65%)	2,165,262 (0.35%)	4,136,089
4.	That Doug McKay be elected as a director of the Company	598,929,321 (97.28%)	16,758,479 (2.72%)	4,162,194
5.	That Cathy Quinn be elected as a director of the Company	613,813,344 (99.69%)	1,915,438 (0.31%)	4,121,212
6.	That Steve Vamos be re-elected as a director of the Company	562,304,166 (91.38%)	53,013,907 (8.62%)	4,512,873
7.	That the directors be authorized to fix the fees and expenses of the auditor	615,422,322 (99.96%)	217,196 (0.04%)	4,206,487

Alan Jackson retired at the conclusion of the ASM.

Effective 21 November 2018 Fletcher Building Limited and Fletcher Building Industries Limited Board will comprise of the following non-executive directors:

Bruce Hassall	Independent Chairman
Martin Brydon	Independent Director
Antony Carter	Independent Director
Barbara Chapman	Independent Director

Rob McDonald	Independent Director
Doug McKay	Independent Director
Cathy Quinn	Independent Director
Steve Vamos	Independent Director

#Ends

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