

19 October 2021

Results of Fletcher Building Limited 2021 Annual Shareholders' Meeting

At Fletcher Building Limited's 2021 annual shareholders' meeting, held 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 Rob McDonald be re-elected as a director of the Company.
- That Doug McKay be re-elected as a director of the Company.
- That Cathy Quinn 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 Rob McDonald be re-elected as a director of the Company.	581,829,086 99.29%	4,164,037 0.71%	760,224
2.	That Doug McKay be re-elected as a director of the Company.	581,647,270 99.26%	4,339,332 0.74%	766,745
3.	That Cathy Quinn be re-elected as a director of the Company.	581,079,194 99.16%	4,939,850 0.84%	734,303
4.	That the directors be authorised to fix the fees and expenses of the auditor.	584,605,516 99.77%	1,363,916 0.23%	783,915

Authority for this announcement

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