

26 October 2022

## Results of Fletcher Building Limited 2022 Annual Shareholders' Meeting

At Fletcher Building Limited's 2022 annual shareholders' meeting, held in Auckland and online today, shareholders were asked to vote on two 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 Peter Crowley 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 Peter Crowley be re-elected as a director of the Company.	486,180,100 90.44%	51,419,626 9.56%	101,444
2.	That the directors be authorised to fix the fees and expenses of the auditor.	537,336,556 99.96%	221,439 0.04%	141,175

### Authority for this announcement

Name of person authorised to make this announcement	Chris Reid, Company Secretary
Contact person for this announcement	Aleida White, Head of Investor Relations
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Date of release through MAP	26/10/2022