

ANNOUNCEMENT



2017 ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 25 October 2017 – 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:

		Votes For	%	Votes Against	%
1	Election of Bruce Hassall as a director	447,019,476	96.14	17,957,167	3.86
2	Re-election of Cecilia Tarrant as a director	460,181,309	99.13	4,015,807	0.87
3	Authorising directors to fix the auditor's fees and expenses	463,689,916	99.76	1,123,011	0.24

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