

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 17 November 2015 – 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 Steven Vamos as a director	378,560,228	736,663
2	Re-election of John Judge as a director	376,359,392	2,897,342
3	Re-election of Kathryn Spargo as a director	356,276,884	22,979,083
4	Directors to fix auditor's remuneration	379,040,501	269,748

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