

**ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS**

Auckland, 16 November 2011 – 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	Re-election of J P Ling as a director	416,757,798	861,841
2	Re-election of R G Waters as a director	414,581,838	2,484,745
3	Election of C Tarrant as a director	416,762,991	716,713
4	Approve FBuShare	416,142,232	845,584
5	Directors to fix auditor's remuneration	416,506,736	1,000,341
6	Directors' remuneration	373,081,195	15,105,038

In view of the election of directors, the company can now advise in terms of the NZSX Listing Rule 3.3.3(a) that the independent directors are:

R G Waters  
A J Carter  
H A Fletcher  
A T Jackson  
J F Judge  
C Tarrant  
G T Tilbrook

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