

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 16 October 2013 – 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 A J Carter as a director	387,914,158	8,919,285
2	Re-election of J F Judge as a director	395,786,486	989,670
3	Re-election of R G Waters as a director	389,523,151	7,248,464
4	Directors to fix auditor's remuneration	396,458,728	136,594

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
A T Jackson
J F Judge
K D Spargo
C Tarrant
G T Tilbrook

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