

22 October 2025

Results of Fletcher Building 2025 Annual Shareholders' Meeting

At Fletcher Building's 2025 Annual Shareholders' Meeting, held in Auckland and online today, shareholders were asked to vote on five resolutions, each of which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by poll.

The resolutions passed by shareholders were:

1. That Peter Crowley be re-elected as a director of the Company.
2. That Jacqui Coombes be elected as a director of the Company.
3. That James Miller be elected as a director of the Company.
4. That the directors be authorised to fix the fees and expenses of the auditor.
5. That the Company's Remuneration Report for the year ended 30 June 2025, as detailed on the Company's website, be adopted.

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.	821,129,398 98.23%	14,812,265 1.77%	205,770
2.	That Jacqui Coombes be elected as a director of the Company.	835,118,414 99.90%	830,698 0.10%	184,361
3.	That James Miller be elected as a director of the Company.	833,444,123 99.70%	2,511,544 0.30%	177,806
4.	That the directors be authorised to fix the fees and expenses of the auditor.	833,585,177 99.72%	2,313,608 0.28%	234,688
5.	That the Company's Remuneration Report for the year ended 30 June 2025 be adopted.	831,324,229 99.58%	3,539,546 0.42%	1,269,698
Authority for this announcement				
Name of person authorised to make this announcement		Haydn Wong, Company Secretary		
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