



**FletcherBuilding**

## **News Release**

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STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

### **FLETCHER BUILDING LIMITED NOTEHOLDERS' MEETING VOTING RESULTS**

Auckland, 25 March 2011 – Fletcher Building advises that at a noteholders' meeting held in Auckland today, noteholders passed an extraordinary resolution authorising the amendment of the trust deed and the transfer of Fletcher Building's obligations, as issuer of its capital notes, to Fletcher Building Industries Limited. The final results of the voting by poll were:

For	Against
141,822,751	23,000

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