



## News Release

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

### ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 9 November 2005 – Fletcher Building advises that all resolutions put to its annual shareholders' meeting held in Auckland on 8 November 2005 were passed by shareholders. The final results of the voting by poll were:

	For	Against
1. Re-election of R S Deane as a director	248,289,711	186,506
2. Re-election of K M Vautier as a director	248,301,344	83,037
3. Directors to fix auditors remuneration	247,807,295	59,989

In view of the re-election of directors the company can now advise in terms of the New Zealand Exchange Listing Rule 3.3.1A that the independent directors are:

R S Deane  
P E A Baines  
H A Fletcher  
G J McGrath  
Sir D T Spring  
K M Vautier

Contact:

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Company Secretary  
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End