

**VOTING RESULTS IN RESPECT OF RESOLUTIONS PUT TO THE ANNUAL SHAREHOLDERS' MEETING**

Auckland, 13 November 2002 – Fletcher Building announces the final voting results in respect of the resolutions that were put to the Annual Shareholders' Meeting yesterday, 12 November 2002. This follows yesterday's announcement that all of those resolutions were passed.

Resolution	Total Votes Cast	Votes For	%	Votes Against	%
1. Re-elect Sir Dryden Spring	173,969,638	168,714,433	96.98	5,255,205	3.02
2. Re-elect Mrs K M Vautier	173,913,969	168,806,024	97.06	5,107,945	2.94
3. Fix Auditor's remuneration	174,167,975	174,106,501	99.96	61,474	0.04
4. Alter constitution	174,154,767	174,100,635	99.97	54,132	0.03
5. Issue 43,684,000 shares	174,105,730	173,747,044	99.79	358,686	0.21
6. Acquire Laminex Group Ltd	174,203,583	173,930,522	99.84	273,061	0.16
7. Capital Notes re-issue and new issue	174,133,353	173,857,753	99.84	275,600	0.16

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