

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 20 November 2012 – 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 T Jackson as a director	404,593,904	392,064
2	Re-election of G T Tilbrook as a director	401,016,204	3,984,270
3	Election of K D Spargo as a director	404,050,963	971,725
4	Election of M D Adamson as a director	404,409,446	459,011
5	Directors to fix auditor's remuneration	401,825,848	3,142,700
6	Approve Adamson options	263,825,205	110,606,702
7	Approve Adamson financial assistance	376,483,406	23,386,964

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

For further information contact:

Philip King
General Manager Investor and Media Relations
Phone: + 64 9 525 9043
Mobile: + 64 27 444 0203

End