



## News Release

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

### ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 12 November 2008 – Fletcher Building advises that all resolutions put to its annual shareholders' meeting held in Auckland earlier today 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	279,209,687	1,256,864
2. Re-election of G J McGrath as a director	279,565,296	926,068
3. Election of J F Judge as a director	279,547,229	952,020
4. Directors to fix auditors' remuneration	280,255,059	78,508
5. CEO's participation in the Executive Long-Term Share Scheme	277,696,798	2,527,131

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

R S Deane  
P E A Baines  
H A Fletcher  
J F Judge  
G J McGrath  
Sir Dryden Spring  
K M Vautier

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