

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Christchurch, 18 October 2016 – Fletcher Building advises that all resolutions put to its annual shareholders' meeting held in Christchurch today were passed by shareholders. The final results of the voting by poll were:

		For	Against
1	Re-election of Antony Carter as a director	391,872,037	5,115,184
2	Re-election of Dr Alan Jackson as a director	396,841,665	150,410
3	Re-election of Sir Ralph Norris as a director	394,964,620	248,994
4	Directors to fix auditor's remuneration	392,959,148	3,555,031

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