

23 October 2024

Results of Fletcher Building Limited 2024 Annual Shareholders' Meeting

At Fletcher Building Limited's 2024 Annual Shareholders' Meeting, held in Auckland and online today, shareholders were asked to vote on five resolutions, each of which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by poll.

The resolutions passed by shareholders were:

- That Cathy Quinn be re-elected as a director of the Company.
- That Tony Dragicevich be elected as a director of the Company.
- That Andrew Reding be elected as a director of the Company.
- That the directors be authorised to fix the fees and expenses of the auditor.
- That the Company's Remuneration Report for the year ended 30 June 2024, as set out in the 2024 Annual Report, be adopted.

Detail of the total number of votes cast in person or by a proxy holder are:

	Resolutions	For	Against	Abstain
1.	That Cathy Quinn be re-elected as a director of the Company.	509,445,691 77.33%	149,369,907 22.67%	53,142,553
2.	That Tony Dragicevich be elected as a director of the Company.	710,319,629 99.85%	1,045,897 0.15%	592,625
3.	That Andrew Reding be elected as a director of the Company.	710,093,518 99.86%	968,461 0.14%	896,172
4.	That the directors be authorised to fix the fees and expenses of the auditor.	709,947,756 99.89%	815,883 0.11%	1,194,512
5.	That the Company's Remuneration Report for the year ended 30 June 2024, as set out in the 2024 Annual Report, be adopted.	630,736,345 88.95%	78,332,277 11.05%	2,875,972

Authority for this announcement

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