



**Boral Limited**  
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2 November 2017

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Annual General Meeting – Outcome of Business**

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

We advise that 96.04% of votes were cast in favour of the adoption of the Remuneration Report, therefore the Conditional Spill Resolution was not required.

Yours faithfully

Dominic Millgate  
**Company Secretary**



**BORAL LIMITED**  
**2017 Annual General Meeting**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution	Instructions given to validly appointed proxies				Number of votes cast on the poll		
	For	Against	At Proxy's Discretion	Abstain	For	Against	Abstain
2.1 Re-election of Brian Clark	775,677,695	1,019,233	5,173,612	8,688,222	782,863,452 99.87%	1,035,283 0.13%	8,688,702
2.2 Re-election of Kathryn Fagg	783,121,943	1,503,225	5,046,188	885,128	790,263,812 99.81%	1,503,225 0.19%	885,608
2.3 Re-election of Paul Rayner	781,339,124	3,586,809	5,111,827	521,002	788,452,304 99.55%	3,600,586 0.45%	538,753
3 Award of LTI and deferred STI Rights to Mike Kane, CEO & Managing Director	770,719,208	12,825,746	4,744,003	2,270,966	776,201,426 98.37%	12,890,607 1.63%	2,284,137
4 Adoption of the Remuneration Report	741,754,400	30,718,772	4,827,373	13,259,378	746,738,536 96.04%	30,788,657 3.96%	13,437,142