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ASX Release

26 October 2023

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Level 14, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

Boral Limited (Boral) attaches the results of the 2023 Annual General Meeting, held today, Thursday, 26 October 2023.

All resolutions were passed and decided by way of a poll.

The webcast is available on Boral's website at <https://www.boral.com.au/shareholder-information/annual-general-meetings>.

This release was authorised to be given to ASX by the Company Secretary of Boral Limited.

Jean-Paul Wallace

Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 26 October, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2.1	RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	NA	155,304,105 17.89%	20,782,536 2.39%	1,511,072 0.17%	22,094	690,428,929 79.51%	314,889 0.04%	847,338,450 97.57%	21,099,513 2.43%	112,094	Carried
2.2	RE-ELECTION OF ROBERT SINDEL AS A DIRECTOR	NA	157,414,817 18.13%	18,670,357 2.15%	1,512,199 0.17%	22,434	690,404,388 79.51%	339,430 0.04%	849,425,748 97.81%	19,011,875 2.19%	112,434	Carried
3	APPROVAL OF REMUNERATION REPORT	N	88,541,465 10.20%	87,451,642 10.07%	1,416,217 0.16%	120,483	689,853,801 79.46%	890,017 0.10%	779,889,561 89.82%	88,355,953 10.18%	120,483	Carried
4	AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	NA	171,873,821 19.80%	4,140,441 0.48%	1,504,801 0.17%	100,744	689,588,944 79.42%	1,154,874 0.13%	863,046,202 99.39%	5,313,111 0.61%	190,744	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item