



Boral Limited
Level 39 AMP Centre
50 Bridge Street
Sydney NSW 2000
GPO Box 910
Sydney NSW 2001

T: +61 (02) 9220 6300
F: +61 (02) 9233 3725

www.boral.com.au

3 November 2011

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4 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.

Yours faithfully

Margaret Taylor
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 3 November, 2011

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2.1 RE-ELECTION OF DIRECTOR - PAUL RAYNER	491,461,282	1,555,175	8,332,951	807,880	505,130,226 99.68%	1,622,890 0.32%	824,880
2.2 RE-ELECTION OF DIRECTOR - BRIAN CLARK	492,034,868	993,046	8,331,596	797,778	505,795,113 99.80%	1,009,022 0.20%	799,482
3 REMUNERATION REPORT	483,209,987	10,559,019	2,880,212	1,367,258	488,185,522 97.30%	13,528,078 2.70%	1,388,564
4 NON-EXECUTIVE DIRECTORS' FEE POOL	485,536,773	9,261,223	2,912,087	1,058,439	493,297,430 98.13%	9,412,431 1.87%	1,241,315

** 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