



Boral Limited

Level 18, 15 Blue Street
North Sydney NSW 2060
PO Box 1228
North Sydney NSW 2059

T: +61 (02) 9220 6300
F: +61 (02) 9233 6605

www.boral.com

27 October 2020

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 that were put to the meeting were passed.

All those 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.

Authorised for release by:

Dominic Millgate
Company Secretary

BORAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 27 October 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2.1	RE-ELECTION OF KATHRYN FAGG AS A DIRECTOR	NA	706,287,158 84.51%	126,280,068 15.11%	3,183,385 0.38%	1,150,940	709,543,083 84.89%	126,320,881 15.11%	1,155,880	Carried
2.2	RE-ELECTION OF PAUL RAYNER AS A DIRECTOR	NA	676,642,731 80.97%	155,825,774 18.65%	3,228,641 0.39%	1,208,405	679,980,663 81.36%	155,834,536 18.64%	1,208,645	Carried
2.3	ELECTION OF ROB SINDEL AS A DIRECTOR	NA	831,118,086 99.46%	987,189 0.12%	3,557,077 0.43%	1,243,199	834,785,746 99.88%	994,659 0.12%	1,243,439	Carried
2.4	ELECTION OF DEBORAH OTOOLE AS A DIRECTOR	NA	829,795,165 99.31%	2,248,502 0.27%	3,553,200 0.43%	1,308,684	833,432,172 99.73%	2,282,748 0.27%	1,308,924	Carried
2.5	ELECTION OF RYAN STOKES AS A DIRECTOR	NA	630,267,398 76.18%	193,790,546 23.42%	3,274,099 0.40%	9,573,508	633,592,392 76.57%	193,855,486 23.43%	9,575,966	Carried
2.6	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3	REMUNERATION REPORT	N	799,482,556 95.84%	31,167,802 3.74%	3,531,697 0.42%	2,317,316	803,118,288 96.26%	31,176,277 3.74%	2,323,099	Carried
4	AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI	NA	825,619,327 98.89%	5,667,439 0.68%	3,576,959 0.43%	2,039,730	829,300,821 99.32%	5,675,414 0.68%	2,045,513	Carried
5	AWARD OF FIXED EQUITY RIGHTS TO ZLATKO TODORCEVSKI	NA	827,170,936 99.00%	4,796,484 0.57%	3,561,752 0.43%	1,374,283	830,832,661 99.42%	4,804,959 0.58%	1,384,128	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