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Boral Limited
ABN 13 008 421 761
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

boral.com.au

28 October 2021

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

ANNUAL GENERAL MEETING
Thursday, 28 October, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
2	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	NA	810,152,771 97.48%	19,535,461 2.35%	1,394,488 0.17%	1,280,930	811,977,336 97.65%	19,535,701 2.35%	1,284,230	Carried
3	REMUNERATION REPORT	N	812,448,198 97.81%	16,849,648 2.03%	1,341,289 0.16%	1,724,469	813,845,633 97.97%	16,856,030 2.03%	1,728,009	Carried
4	AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	NA	827,562,856 99.63%	1,745,509 0.21%	1,363,990 0.16%	1,691,653	829,193,836 99.79%	1,757,014 0.21%	1,696,775	Carried
5	POTENTIAL RETURN OF CAPITAL TO SHAREHOLDERS	NA	829,722,918 99.82%	101,552 0.01%	1,390,779 0.17%	1,148,600	831,545,814 99.99%	101,552 0.01%	1,150,100	Carried
6	CHANGE OF AUDITOR	NA	826,007,431 99.41%	3,468,371 0.42%	1,455,882 0.18%	1,432,291	827,891,602 99.58%	3,468,371 0.42%	1,437,619	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

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