

21 October 2026

Results of Fletcher Building 2026 Annual Shareholders' Meeting

At Fletcher Building's 2026 Annual Shareholders' Meeting, held in Auckland and online today, shareholders were asked to vote on three resolutions, each of which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by poll.

The resolutions passed by shareholders were:

1. That Sandra Dodds be re-elected as a director of the Company.
2. That the directors be authorised to fix the fees and expenses of the auditor.
3. That the Company's Remuneration Report for the year ended 30 June 2026, as detailed on the Company's website, be adopted.

Detail of the total number of votes cast in person or by a proxy holder are:

	Resolutions	For	Against	Abstain
1.	That Sandra Dodds be re-elected as a director of the Company.	836,968,879 99.68%	2,708,778 0.32%	244,602
2.	That the directors be authorised to fix the fees and expenses of the auditor.	839,499,978 99.97%	286,847 0.03%	145,247
3.	That the Company's Remuneration Report for the year ended 30 June 2026 be adopted.	836,924,984 99.78%	1,818,436 0.22%	1,178,839
Authority for this announcement				
Name of person authorised to make this announcement		Haydn Wong, Company Secretary		
Contact person for this announcement		Jeremy Yan, GM Corporate Finance & Investor Relations		
Contact phone number		+64 27 295 2384		
Contact email address		investor.relations@fbu.com		
Date of release through MAP		21 October 2026		