



Boral Limited

Level 3, 40 Mount 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.au

6 November 2014

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 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

Dominic Millgate
Company Secretary

BORAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 6 November, 2014

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	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 REMUNERATION REPORT	539,030,489	6,679,511	5,469,978	1,269,174	542,721,764 98.42%	8,706,632 1.58%	1,315,178
3.1 ELECTION OF DIRECTOR KATHRYN FAGG	544,486,223	855,909	5,506,128	852,611	550,458,378 99.84%	902,609 0.16%	879,197
3.2 RE-ELECTION OF DIRECTOR BRIAN CLARK	544,312,029	1,054,256	5,531,434	798,302	550,298,249 99.81%	1,065,065 0.19%	872,020
3.3 RE-ELECTION OF DIRECTOR PAUL RAYNER	543,579,123	1,778,474	5,512,036	834,395	549,525,221 99.67%	1,833,239 0.33%	884,881
4 AWARD OF LTI AND DEFERRED STI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	538,252,247	7,812,949	5,257,296	1,130,237	542,029,567 98.22%	9,799,646 1.78%	1,152,596
5 NON-EXECUTIVE DIRECTORS' FEE POOL	539,847,343	5,918,936	5,121,755	1,489,940	545,194,827 98.92%	5,973,488 1.08%	1,501,138

** - 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