



Boral Limited

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5 November 2015

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

ANNUAL GENERAL MEETING
Thursday, 5 November, 2015

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	498,298,287	6,367,515	4,611,592	1,376,284	501,401,980 98.43 %	8,006,243 1.57 %	1,384,594
3.1 RE-ELECTION OF DIRECTOR JOHN MARLAY	504,520,238	534,151	4,777,191	954,170	509,744,676 99.89 %	549,151 0.11 %	954,170
3.2 RE-ELECTION OF DIRECTOR CATHERINE BRENNER	501,879,337	3,234,082	4,777,167	895,164	507,110,849 99.36 %	3,241,984 0.64 %	895,164
4 AWARD OF LTI AND DEFERRED STI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	494,878,044	9,956,145	5,035,157	784,861	498,431,235 97.73 %	11,569,449 2.27 %	789,089
5 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	501,580,374	2,736,781	5,556,627	911,968	507,593,275 99.46 %	2,736,781 0.54 %	914,368

** - 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