



News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 13 November 2007 – Fletcher Building advises that all resolutions put to its annual shareholders' meeting held in Auckland earlier today were passed by shareholders. The final results of the voting by poll were:

	For	Against
1. Re-election of P E A Baines as a director	290,289,045	792,503
2. Re-election of Sir D T Spring as a director	290,144,888	901,001
3. Re-election of K M Vautier as a director	290,180,532	842,296
4. Directors to fix auditors remuneration	290,848,355	13,215

In view of the re-election of directors the company can now advise in terms of the New Zealand Exchange Listing Rule 3.3.1A that the independent directors are:

R S Deane
P E A Baines
H A Fletcher
G J McGrath
Sir D T Spring
K M Vautier

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