



31 October 2013

The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Boral Limited**  
Level 39 AMP Centre  
50 Bridge Street  
Sydney NSW 2000  
GPO Box 910  
Sydney NSW 2001

T: +61 (02) 9220 6300  
F: +61 (02) 9233 3725

[www.boral.com.au](http://www.boral.com.au)

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, 31 October, 2013

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	510,267,466	8,319,880	5,675,360	7,401,377	514,139,457 98.00%	10,469,217 2.00%	7,448,148
3.1 RE-ELECTION OF DIRECTOR BOB EVERY	509,957,372	15,098,897	6,017,160	615,755	517,408,056 97.16%	15,116,471 2.84%	615,755
3.2 RE-ELECTION OF DIRECTOR EILEEN DOYLE	523,394,989	1,705,664	5,977,658	610,873	530,811,508 99.68%	1,706,426 0.32%	610,873
3.3 RE-ELECTION OF DIRECTOR RICHARD LONGES	509,055,569	15,872,684	6,116,916	645,715	516,576,325 97.01%	15,894,504 2.99%	645,715
4 AWARD OF RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	494,405,395	26,290,736	5,787,767	5,200,630	498,649,462 94.61%	28,393,611 5.39%	6,056,882

\*\* - 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