



4 November 2010

**Boral Limited**

The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office  
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Dear Sir

### **Annual General Meeting – Outcome of Business**

We report that at the Company's Annual General Meeting held earlier today each of the eight resolutions put to the Meeting was passed on a show of hands.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows:-

#### ***Resolution 2.1 – Re-election of Director – Bob Every***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
432,263,518	1,442,775	757,347	13,827,541	448,291,181

#### ***Resolution 2.2 – Re-election of Director – Brian Clark***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
432,115,562	1,518,291	749,745	13,903,862	448,287,460

#### ***Resolution 2.3 – Re-election of Director – Richard Longes***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
424,758,635	8,846,596	725,941	13,960,009	448,291,181

#### ***Resolution 2.4 – Election of Director – Eileen Doyle***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
431,177,393	2,473,028	714,954	13,925,806	448,291,181

#### ***Resolution 2.5 – Election of Director – John Marlay***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
431,958,508	1,588,851	777,643	13,964,979	448,289,981

**Resolution 2.6 – Election of Director – Catherine Brenner**

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
432,198,405	1,369,280	750,827	13,972,669	448,291,181

**Resolution 3 – Remuneration Report**

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
411,033,717	22,174,469	1,422,422	13,654,213	448,284,821

**Resolution 4 – Award of rights to Mark Selway, Chief Executive**

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
415,124,896	18,766,791	1,074,320	9,686,729	444,652,736

Yours faithfully

Margaret Taylor  
**Company Secretary**

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