



Building something great

Boral Limited

ABN 13 008 421 761

LODGE YOUR QUESTIONS

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QUESTIONS FORM

SHAREHOLDERS – BORAL 2023 ANNUAL GENERAL MEETING (AGM)

We invite you to submit questions relating to Boral that may be relevant to the AGM, whether or not you are able to attend the AGM, including:

- matters arising from the Financial Report or the Remuneration Report;
resolutions being put to the AGM, or
general questions concerning the performance of Boral.

You may also submit written questions to the auditor if the questions are relevant to the content of the Auditor's Report or the conduct of the audit of the Financial Report, to be considered at the AGM.

During the course of the AGM, the Chairman of the AGM will endeavour to address as many of the frequently asked questions as possible. However, there may not be sufficient time available at the AGM to address all topics raised. Please note that individual responses will not be sent to shareholders.

Questions must be received by Boral's share registry, Link Market Services, by 5.00pm (Sydney time) on Thursday, 19 October 2023.

1. Question is for the Chairman or Auditor

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2. Question is for the Chairman or Auditor

Form area for question 2 with horizontal lines for text entry.

3. Question is for the Chairman or Auditor

Form area for question 3 with horizontal lines for text entry.

QUESTIONS