



28 October 2009

ABN 13 008 421 761

Level 39, AMP Centre
50 Bridge Street, Sydney
GPO Box 910, Sydney NSW 2001
Telephone (02) 9220 6300
Facsimile (02) 9233 6605

www.boral.com.au

The Manager, Listings
Securities Exchange
Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Annual General Meeting – Outcome of Business

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

All of the resolutions were ordinary resolutions except resolution 4 which was put as a special resolution.

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 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
266,044,018	19,384,978	1,555,027	9,485,933	296,469,956

Resolution 3 – Re-election of Ken Moss as a Director

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
279,864,668	6,307,195	683,629	9,618,446	296,473,938

Resolution 4 – Renewal of Proportional Takeover Approval Provisions

FOR	AGAINST	ABSTAIN	OPEN	TOTAL

Resolution 5 – Award of Rights to Mark Selway, Chief Executive Officer Designate

FOR