4 November 2010

Boral Limited

ABN 13 008 421 761 Level 39, 50 Bridge Street Sydney NSW 2000 T +61 2 9220 6300 F +61 2 9233 3725 www.boral.com.au

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

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

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
Ī	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