

4 November 2010

Boral Limited

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

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

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
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

---