

**Boral Limited**  
Level 3, 40 Mount Street  
North Sydney NSW 2060  
PO Box 1228  
North Sydney NSW 2059

T: +61 (02) 9220 6300  
F: +61 (02) 9233 6605

[www.boral.com.au](http://www.boral.com.au)

30 October 2018

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

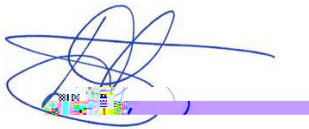
**Annual General Meeting – Outcome of Business**

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Yours faithfully



Dominic Millgate  
**Company Secretary**

