

3 November 2022

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

ABN 13 008 421 761 Level 18, 15 Blue Street North Sydney, NSW 2060

PO Box 1228 North Sydney, NSW 2059

T: +61 (0)2 9220 6300 F: +61 (0)2 9233 6605

boral.com.au

## **Annual General Meeting – Outcome of Business**

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

All those 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.

Authorised for release by:



Amy Jackson **Company Secretary** 



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