

James Hardie Industries plc
Europa House 2nd Floor,
Harcourt Centre
Harcourt Street, Dublin 2,
D02 WR20, Ireland

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6 November 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2020 Annual General Meeting

We advise that all resolutions set out in the Notice of the Annual General Meeting dated 1 October 2020, were carried at the Annual General Meeting of the company held in Dublin, Ireland on 5 November 2020 (Dublin time).

Details of votes cast are set out on the following page.

We also enclose a copy of the amended Constitution of James Hardie Industries plc, in compliance with ASX Listing Rule 15.4.2.

In accordance with ASX Listing Rule 3.16.1, we hereby confirm that Brian Anderson and Russell Chenu ceased to hold office as non-executive directors with effect from the conclusion of the AGM.

Yours faithfully



Joseph C. Blasko
General Counsel & Company Secretary

This announcement has been authorised for release by the General Counsel and Company Secretary, Mr Joseph C. Blasko.

James Hardie Industries plc is a limited liability company incorporated in Ireland with its registered office at Europa House 2nd Floor, Harcourt Centre, Harcourt Street, Dublin 2, D02 WR20, Ireland.

Directors: Michael Hammes (Chairman, USA), Andrea Gisle Joosen (Sweden), David Harrison (USA), Persio Lisboa (USA), Anne Lloyd (USA), Moe Nozari (USA), Rada Rodriguez (Sweden), Nigel Stein (UK), Harold Wiens (USA).

Chief Executive Officer and Director: Jack Truong (USA)

Company number: 485719

ARBN: 097 829 895

Results of AGM

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Financial Statements and Reports	Passed	Poll	n/a	343,793,750	99.90	334,282	0.10	6,405,566	343,364,485	334,282	6,405,566	429,265
2	Remuneration Report	Passed	Poll	n/a	341,599,118	97.49	8,803,081	2.51	131,309	341,172,179	8,803,081	131,309	426,939
3(a)	M Nozari election	Passed	Poll	n/a	338,871,183	96.74	11,432,692	3.26	229,633	338,439,637	11,432,692	229,633	431,546
3(b)	N Stein election	Passed	Poll	n/a	349,330,739	99.71	999,776	0.29	202,993	348,899,348	999,776	202,993	431,391
3(c)	H Wiens election	Passed	Poll	n/a	350,176,441	99.96	157,244	0.04	199,823	349,745,000	157,244	199,823	431,441
4	Fix external auditor remuneration	Passed	Poll	n/a	349,409,013	99.72	969,020	0.28	150,325	348,956,879	969,020	150,325	452,134
5	Grant ROCE RSUs to J Truong	Passed	Poll	n/a	335,216,583	95.69	15,100,138	4.31	216,787	334,790,194	15,100,138	216,787	426,389
6	Grant Relative TSR RSUs to J Truong	Passed	Poll	n/a	332,575,504	94.94	17,742,659	5.06	215,345	332,145,315	17,742,659	215,345	430,189
7	Renewal of authority for directors to allot and issue shares	Passed	Poll	n/a	337,274,514	96.27	13,073,337	3.73	185,657	336,844,816	13,073,337	185,657	429,698
8	Amendment of Articles of Association	Passed	Poll	n/a	273,162,857	78.03	76,923,301	21.97	447,350	272,729,512	76,923,301	447,350	433,345
9	James Hardie 2020 NED Equity Plan and issue of shares thereunder	Passed	Poll	n/a	339,113,731	96.97	10,598,026	3.03	789,258	338,690,252	10,598,026	789,258	423,479