



**JamesHardie**

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

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11 August 2016

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

Dear Sir

### Results of 2016 Annual General Meeting and Director Retirement

We advise that all resolutions set out in the Notice of the Annual General Meeting dated 8 July 2016, were carried at the Annual General Meeting (**AGM**) of the company today in Dublin, Ireland.

Details of votes cast are set out below:

	<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	Financial Statements and Reports	368,503,499	503,169	52,397
2	Remuneration Report	289,099,351	79,863,756	95,958
3(a)	M Hammes re-election	366,097,131	2,872,130	89,804
3(b)	D Harrison re-election	366,625,626	2,365,966	67,473
4	Fix external auditor remuneration	368,538,747	72,293	448,025
5	Grant ROCE RSUs to L Gries	315,438,719	53,030,988	135,024
6	Grant Relative TSR RSUs to L Gries	289,781,726	78,689,096	133,909

Mr Donald McGauchie AO retired as an independent non-executive of James Hardie, effective from the close of today's Annual General meeting. Speaking at the Annual General Meeting, the Chairman, Mr Michael Hammes thanked Mr McGauchie for his considerable contribution since joining James Hardie as an independent non-executive director in August 2003 and, in particular in his capacity as Deputy Chairman since April 2007.

Yours faithfully

**Natasha Mercer**  
Company Secretary

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

**Directors:** Michael Hammes (Chairman, USA), Brian Anderson (USA), Russell Chenu (Australia), Andrea Gisle Joosen (Sweden), David Harrison (USA), Alison Littley (United Kingdom), Donald McGauchie (Australia), James Osborne, Rudy van der Meer (Netherlands).

**Chief Executive Officer and Director:** Louis Gries (USA)

**Company number:** 485719

**ARBN:** 097 829 895