

Meeting Results Announcement

NZX.MPG, ASX.MPP

26 September 2024

Results of Metro Performance Glass Limited Annual Shareholder Meeting

At Metro Performance Glass Limited's shareholder meeting, held today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year.
- That Shawn Beck be elected as a Director of the Company.
- That Pramod Khatri be elected as a Director of the Company.
- That Simon Bennett be elected as a Director of the Company.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year.	17,978,540 92.26%	1,508,707 7.74%	12,564,355
That Shawn Beck be elected as a Director of the Company.	17,540,073 89.94%	1,961,580 10.06%	12,549,949
That Pramod Khatri be elected as a Director of the Company.	17,672,515 90.64%	1,825,894 9.36%	12,553,193
That Simon Bennett be elected as a Director of the Company.	17,673,464 90.72%	1,808,345 9.28%	12,569,793

For further information please contact:

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