

## 2019 Annual Meeting Results

Metro Performance Glass Limited advises that the each of the four resolutions put to the Company's Annual Shareholders' Meeting in Auckland today were passed.

The four resolutions were:

1. *That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year.*
2. *That Angela Bull be elected as a Director of the Company.*
3. *That Peter Griffiths be elected as a Director of the Company.*
4. *That the Company amend its existing Constitution, in the manner marked up in the Constitution as presented to shareholders at the Meeting.*

The details of the total number of votes cast in person or by proxy were as follows:

Resolution	Votes for	Votes against	Votes abstain
1: Auditor remuneration	96,545,566 (99.65%)	342,941 (0.35%)	43,636
2: Re-election of Angela Bull	74,905,780 (77.52%)	21,720,493 (22.48%)	305,870
3: Re-election of Peter Griffiths	74,199,625 (76.76%)	22,464,518 (23.24%)	268,000
4: Constitution amendments	92,228,106 (95.29%)	4,554,537 (4.71%)	149,500

The details of the way shareholders directed proxies to vote at proxy close (and included above) were as follows:

Resolution	Votes for	Votes against	Votes discretionary	Votes abstain
1: Auditor remuneration	90,661,440	342,441	3,127,873	35,136
2: Re-election of Angela Bull	69,137,104	21,591,443	3,132,473	305,870
3: Re-election of Peter Griffiths	69,230,396	21,566,021	3,132,473	238,000
4: Constitution amendments	86,332,070	4,551,037	3,135,283	148,500

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