

## 2023 Annual Meeting Results

At Metro Performance Glass Limited’s shareholder meeting, shareholders were asked to vote on three resolutions, which were supported by the board.

This meeting was held in Auckland and online. 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 Mark Eglinton be elected as a Director of the Company.*

The resolution not passed by shareholders was:

- *That Graham Stuart 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.	68,874,715 98.69%	916,466 1.31%	19,566,013
That Graham Stuart be elected as a Director of the Company.	18,894,371 21.48%	69,052,793 78.52%	1,401,530
That Mark Eglinton be elected as a Director of the Company.	87,054,168 98.23%	1,571,676 1.77%	731,350

**For further information please contact:**

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