

2015 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 on 26 August 2015 were passed.

The four resolutions were:

- *Resolution 1: that PwC be appointed as the Auditor of the Company,*
- *Resolution 2: that the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year,*
- *Resolution 3: that Sir John Goulter be elected as a Director of Metro Performance Glass Limited, and*
- *Resolution 4: that Mr Michael Alscher be elected as a Director of Metro Performance Glass Limited.*

All resolutions were decided by poll. The details of the total number of votes cast in person or by proxy were as follows:

Resolution	Votes <i>for</i>	Votes <i>against</i>	Total votes cast	Votes <i>abstain</i>
Resolution 1: Auditor appointment	134,777,060 (99.99%)	18,988 (0.01%)	134,796,048	8,500
Resolution 2: Auditor remuneration	134,781,060 (99.99%)	14,988 (0.01%)	134,796,048	8,500
Resolution 3: Election of Sir John Goulter	134,800,048 (100.00%)	4,500 (0.00%)	134,804,548	0
Resolution 4: Election of Michael Alscher	134,792,048 (100.00%)	4,500 (0.00%)	134,796,548	8,000

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

Resolution	Votes <i>for</i>	Votes <i>against</i>	Votes <i>discretionary</i>	Votes <i>abstain</i>
Resolution 1: Auditor appointment	128,875,734	10,488	67,911	0
Resolution 2: Auditor remuneration	128,875,734	10,488	67,911	0
Resolution 3: Election of Sir John Goulter	128,881,222	0	72,911	0
Resolution 4: Election of Michael Alscher	128,873,222	0	72,911	8,000

In accordance with NZX Listing Rule 3.3.3(a), the Board has determined that Sir John Goulter, Russell Chenu and Willem (Bill) Roest are independent directors.

John Fraser-MacKenzie
Company Secretary & Chief Financial Officer