



FLAT GLASS INDUSTRIES LIMITED

Flat Glass Industries Limited

ACN 003 173 242

3 Moorebank Ave

Moorebank, NSW 2170

PO Box 656

Moorebank, NSW 1875

Tel: +61 2824 0999

Fax: +61 2 9824 2111

www.flatglass.com.au

ASX Announcement

10 November 2015

At the Annual General Meeting of FGI today, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Open at Chairman's discretion	Against	Abstain
1. Remuneration Report	28,347,368	39,000	0	0
2. Re-election of James Schwarz	28,347,368	39,000	0	0
3. Re-election of Lawrence Case	28,347,368	39,000	0	0

Brett Crowley
Company Secretary