

2018 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 Gordon Buswell, who retires by rotation and is eligible for re-election, be elected as a Director of Metro Performance Glass Limited.*
3. *That Russell Chenu, who retires by rotation and is eligible for re-election, be elected as a Director of Metro Performance Glass Limited.*
4. *That Rhys Jones (appointed by the Board as a Director effective 1 April 2018), who retires and is eligible for election, 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>	Votes <i>abstain</i>
1: Auditor remuneration	82,761,370 (99.90%)	82,221 (0.10%)	147,138
2: Re-election of Gordon Buswell	72,591,571 (87.69%)	10,187,020 (12.31%)	212,138
3: Re-election of Russell Chenu	72,775,208 (87.93%)	9,988,383 (12.07%)	227,138
4: Election of Rhys Jones	77,088,571 (93.14%)	5,677,020 (6.86%)	225,138

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>
1: Auditor remuneration	80,257,209	82,221	863,030	138,638
2: Re-election of Gordon Buswell	70,336,354	9,928,576	864,030	212,138
3: Re-election of Russell Chenu	70,341,001	9,936,929	866,030	197,138
4: Election of Rhys Jones	74,753,364	5,496,566	866,030	225,138

In accordance with NZX Listing Rule 3.3.3(a), the Board has determined that Angela Bull, Gordon Buswell, Russell Chenu, Peter Griffiths, Rhys Jones and Willem (Bill) Roest are independent directors.

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About Metro Performance Glass

Metro Glass (NZX.MPG; ASX.MPP) is at the forefront of providing high-performance glass and industry-leading service to Australasian residential and commercial construction markets. We have an extensive network of seven Australasian processing plants and fifteen distribution or retail sites across New Zealand. We are Australasia's leading manufacturer and installer of double-glazed windows for both new residential and retrofit markets. We also process annealed, toughened, laminated, painted and digitally-printed glass products for applications ranging from mirrors, showers, balustrades and kitchen splashbacks to commercial facades. Our goal, in everything we do, is 'Performance without Compromise'.

Learn more: www.metroglass.co.nz