

2022 Annual Meeting Results

Metro Performance Glass Limited advises that the each of the three resolutions put to the Company’s Annual Shareholders’ Meeting today were passed.

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 Jenn Bestwick be elected as a Director of the Company.*
- *That Julia Mayne 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.	66,650,931 (97.39%)	1,784,737 (2.61%)	113,695
That Jenn Bestwick be elected as a Director of the Company.	67,721,978 (98.89%)	761,790 (1.11%)	65,595
That Julia Mayne be elected as a Director of the Company.	68,081,137 (99.38%)	426,226 (0.62%)	42,000

For further information please contact:

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