



FLAT GLASS INDUSTRIES LIMITED

Flat Glass Industries Limited

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ASX Announcement

30 November 2012

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	9,649,883	10,945,982	50,300	25,000
2. Re-election of Nicholas O'Connor	9,349,550	10,945,982	42,300	333,333
3. Re-election of Jamie Schwarz	9,349,550	10,945,982	42,300	333,333
4. Re-election of Richard Palonis	9,682,883	10,945,982	42,300	0
5. Removal of auditor	9,674,883	10,945,982	42,300	8,000
6. Appointment of auditor	9,674,883	10,945,982	42,300	8,000

Brett Crowley
Company Secretary