

2017 Annual Meeting Results

Metro Performance Glass Limited advises that the each of the five resolutions put to the Company's Annual Shareholders' Meeting in Auckland on 24 August 2017 were passed.

The five resolutions were:

1. *That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year;*
2. *That Bill Roest, who retires by rotation and is eligible for re-election, be elected as a Director of Metro Performance Glass Limited;*
3. *That Sir John Goulter, who retires by rotation and is eligible for re-election, be elected as a Director of Metro Performance Glass Limited;*
4. *That Peter Griffiths (appointed by the Board as a Director on 2 September 2016), who retires and is eligible for election, be elected as a Director of Metro Performance Glass Limited; and*
5. *That Angela Bull (appointed by the Board as a Director on 5 May 2017), 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 for	Votes against	Votes abstain
1: Auditor remuneration	109,961,593 (99.95%)	57,618 (0.05%)	4,089,500
2: Re-election of Bill Roest	106,139,780 (96.50%)	3,850,431 (3.50%)	4,118,500
3: Re-election of Sir John Goulter	81,101,343 (71.09%)	32,987,574 (28.91%)	19,794
4: Election of Peter Griffiths	109,124,400 (99.26%)	810,017 (0.74%)	4,174,294
5: Election of Angela Bull	109,309,127 (99.45%)	606,584 (0.55%)	4,193,000

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>
1: Auditor remuneration	108,497,363	49,618	786,474	4,081,000
2: Re-election of Bill Roest	104,838,956	3,789,431	667,568	4,118,500
3: Re-election of Sir John Goulter	80,551,683	32,230,104	621,374	11,294
4: Election of Peter Griffiths	108,017,726	564,867	657,568	4,174,294
5: Election of Angela Bull	108,185,303	368,584	667,568	4,193,000

In accordance with NZX Listing Rule 3.3.3(a), the Board has determined that Sir John Goulter, Gordon Buswell, Angela Bull, Russell Chenu, Peter Griffiths, 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 four processing and sixteen distribution or retail sites across New Zealand. In addition, via our subsidiary Australian Glass Group, we operate two processing and distribution sites in Victoria and New South Wales. 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