

# Meeting Results Announcement

NZX.MPG, ASX.MPP

26 September 2024

## Results of Metro Performance Glass Limited Annual Shareholder Meeting

At Metro Performance Glass Limited's shareholder meeting, held today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

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 Shawn Beck be elected as a Director of the Company.
- That Pramod Khatri be elected as a Director of the Company.
- That Simon Bennett 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.	17,978,540 92.26%	1,508,707 7.74%	12,564,355
That Shawn Beck be elected as a Director of the Company.	17,540,073 89.94%	1,961,580 10.06%	12,549,949
That Pramod Khatri be elected as a Director of the Company.	17,672,515 90.64%	1,825,894 9.36%	12,553,193
That Simon Bennett be elected as a Director of the Company.	17,673,464 90.72%	1,808,345 9.28%	12,569,793

### For further information please contact:

Simon Bennett  
Executive Director  
(+64) 021 036 8387