

Amended Meeting Results Announcement

NZX.MPG, ASX.MPP

27 September 2024

Metro Performance Glass Limited Annual Shareholder Meeting - Amended Results

Metro Performance Glass Limited held its Annual Shareholders' Meeting on 26th September 2024 at 3:00pm. The results posted on the ASX following the meeting did not include the postal votes. This had no impact on the outcome of the voting for any of the four resolutions. The updated results are shown in the table below.

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.	46,236,827 96.29%	1,782,518 3.71%	12,565,105
That Shawn Beck be elected as a Director of the Company.	45,995,671 95.77%	2,032,830 4.23%	12,555,949
That Pramod Khatri be elected as a Director of the Company.	46,128,113 96.06%	1,892,144 3.94%	12,564,193
That Simon Bennett be elected as a Director of the Company.	46,111,462 96.05%	1,897,195 3.95%	12,575,793

For further information please contact:

Simon Bennett
Executive Director
(+64) 021 036 8387