

## 2016 Annual Meeting Results

Metro Performance Glass Limited advises that the each of the three resolutions put to the Company's Annual Shareholders' Meeting in Auckland on 24 August 2016 were passed.

The three resolutions were:

1. *That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year,*
2. *That Russell Chenu, who retires by rotation and is eligible for re-election, be elected as a Director of Metro Performance Glass Limited, and*
3. *That Gordon Buswell (appointed by the Board as a Director on 6 October 2015), 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 <i>for</i>	Votes <i>against</i>	Total votes cast	Votes <i>abstain</i>
Resolution 1: Auditor remuneration	123,693,560 (100.00%)	0 (0.00%)	123,693,560	2,000
Resolution 2: Re-election of Russell Chenu	123,670,560 (100.00%)	0 (0.00%)	123,670,560	25,000
Resolution 3: Election of Gordon Buswell	123,693,560 (100.00%)	2,000 (0.00%)	123,695,560	0

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>
Resolution 1: Auditor remuneration	118,200,725	0	79,944	2,000
Resolution 2: Re-election of Russell Chenu	118,197,725	0	84,944	0
Resolution 3: Election of Gordon Buswell	118,195,725	2,000	84,944	0

In accordance with NZX Listing Rule 3.3.3(a), the Board has determined that Sir John Goulter, Russell Chenu, Willem (Bill) Roest and Gordon Buswell are independent directors.

John Fraser-MacKenzie  
Company Secretary & Chief Financial Officer