



FLAT GLASS INDUSTRIES LIMITED

Flat Glass Industries Limited

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ASX Announcement

29 October 2013

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	6,695,667	332,112	0	0
2. Re-election of Lindsay Phillips	6,710,445	317,334	0	0
3. Re-election of Frank D'Urso	6,695,667	332,112	0	0

Brett Crowley
Company Secretary