

Meeting Results Announcement

NZX.MPG, ASX.MPP

29 September 2025

Results of Metro Performance Glass Limited Annual Shareholders' Meeting

At Metro Performance Glass Limited's shareholder meeting, held today, shareholders were asked to vote on three 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 Julia Mayne be re-elected as a Director of the Company.
- That Stephen Robertson 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.	566,635,845 99.79%	1,174,190 0.21%	396,495
That Julia Mayne be re-elected as a Director of the Company.	566,672,584 99.86%	804,568 0.14%	729,378
That Stephen Robertson be elected as a Director of the Company.	567,697,677 99.93%	380,392 0.07%	128,461

For further information please contact:

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