

A modern building with a curved facade, featuring a combination of dark wood cladding and large glass panels. The building is situated on a hillside covered with dark mulch and clumps of tall, dry grass. The sky is blue with scattered white clouds.

Metro Performance Glass

Annual General Meeting of Shareholders

29 September 2025



Introduction

Shawn Beck - Chairman

Agenda

- **Welcome and introductions**
- **Managing Director address**
- **Formal business and resolutions**
- **General business and shareholder questions**



Welcome and Introductions

Welcome and Introductions

- **Shawn Beck - Independent Chair**
- **Julia Mayne – Independent director**
- **Pramod Khatri – Independent director**
- **Stephen Robertson – Non-Independent director**
- **Simon Bennett – Managing and Non – Independent director**



Managing Director's Address

Results of Re-capitalisation

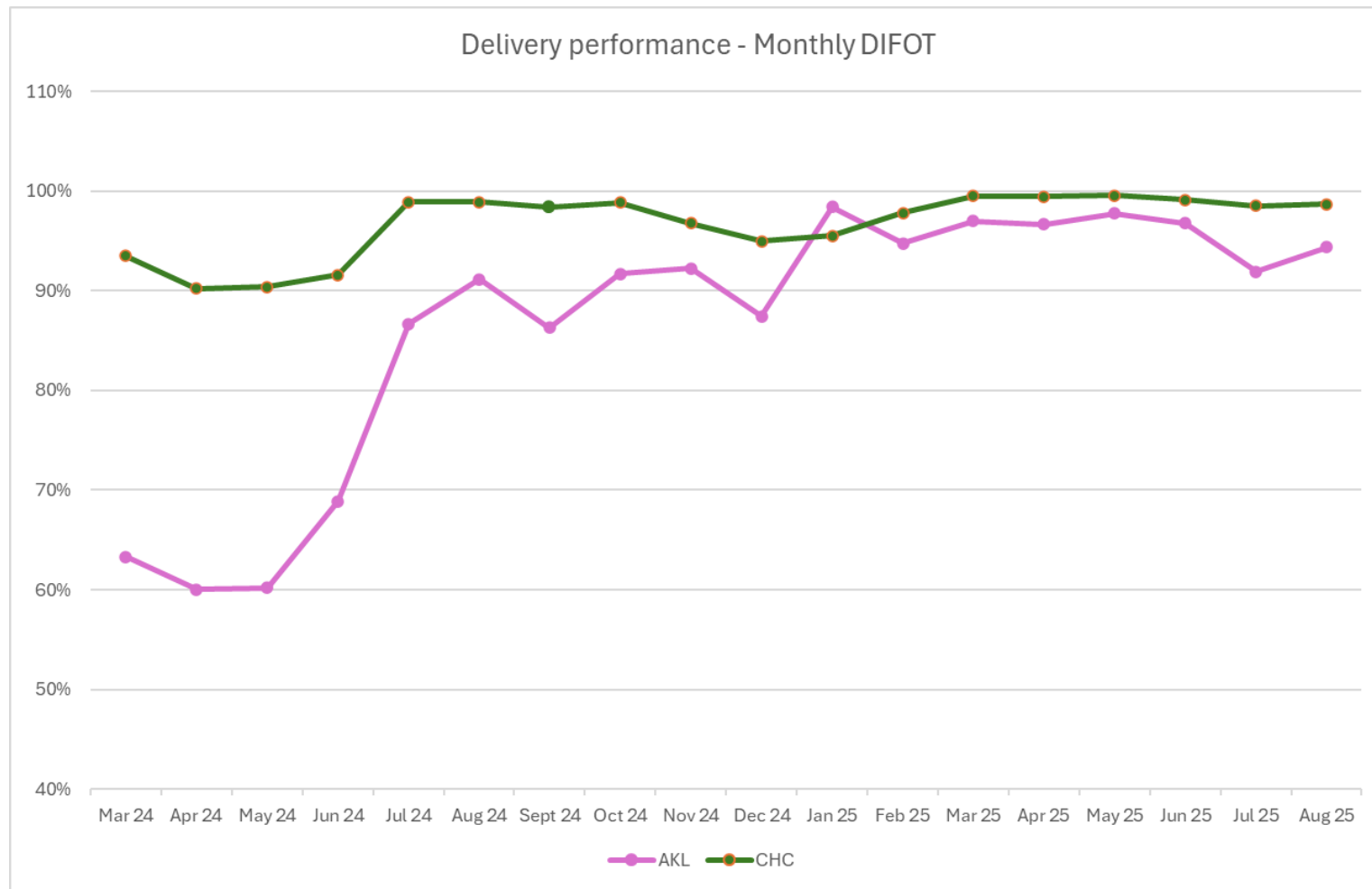
- 95% support at shareholders meeting on 26 August 2025
- Rights offer launched 1 September 2025 – 67% of rights exercised
- Rights offer closed 12 August 2025 over subscribed (c\$4.7m applications for remaining \$2.9m available shares)
- Recapitalisation raised \$23.9m and debt reduced by c\$33.9m
- New 3 year banking facility effective 19th September.



Business improvement update

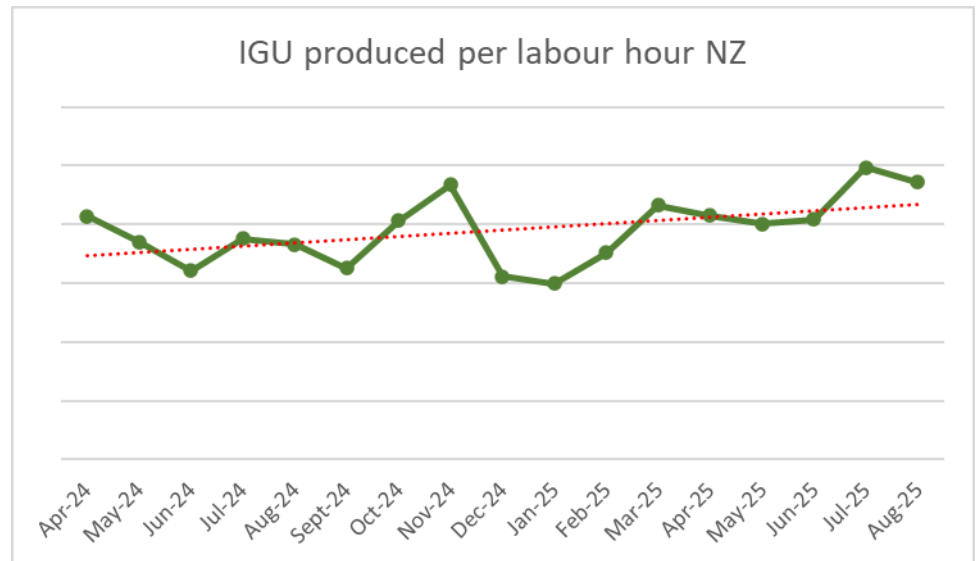
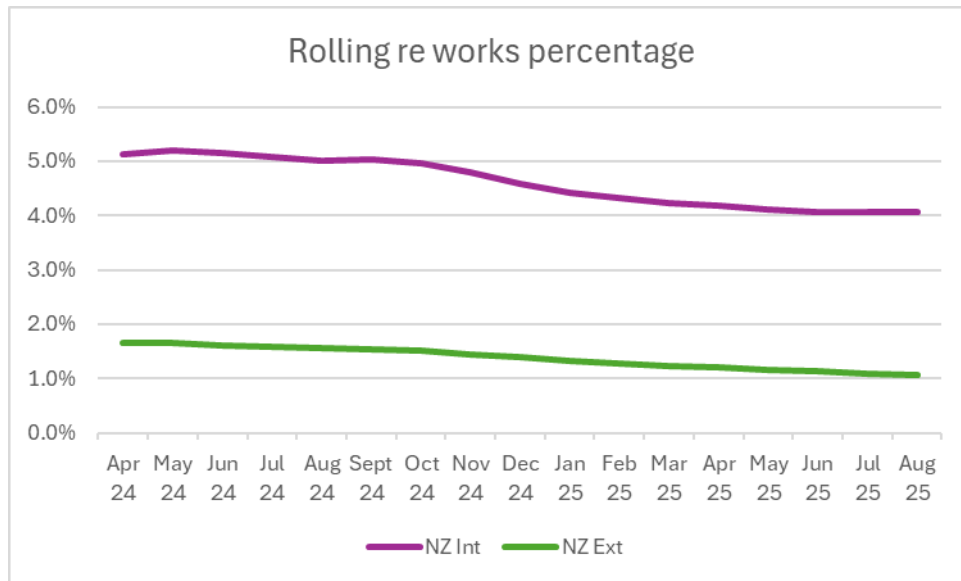
Business improvement

- **Delivery improvement**



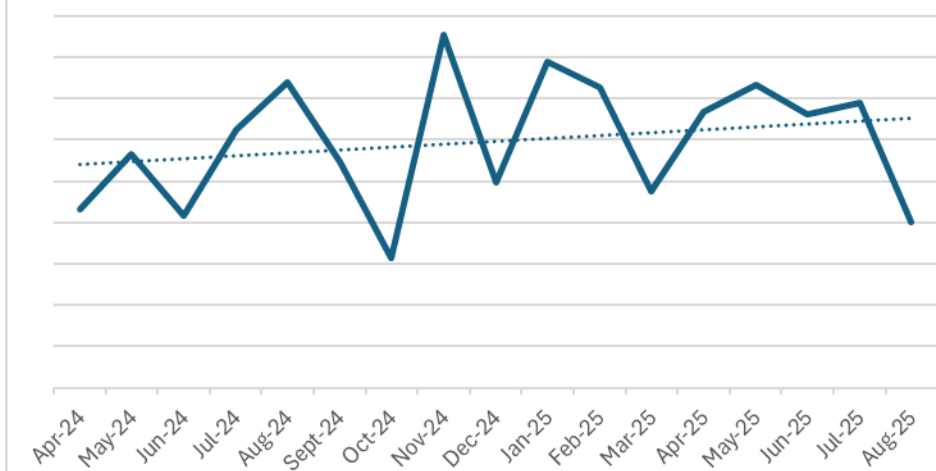
Business improvement

- Quality improvement
- Efficiency improvement

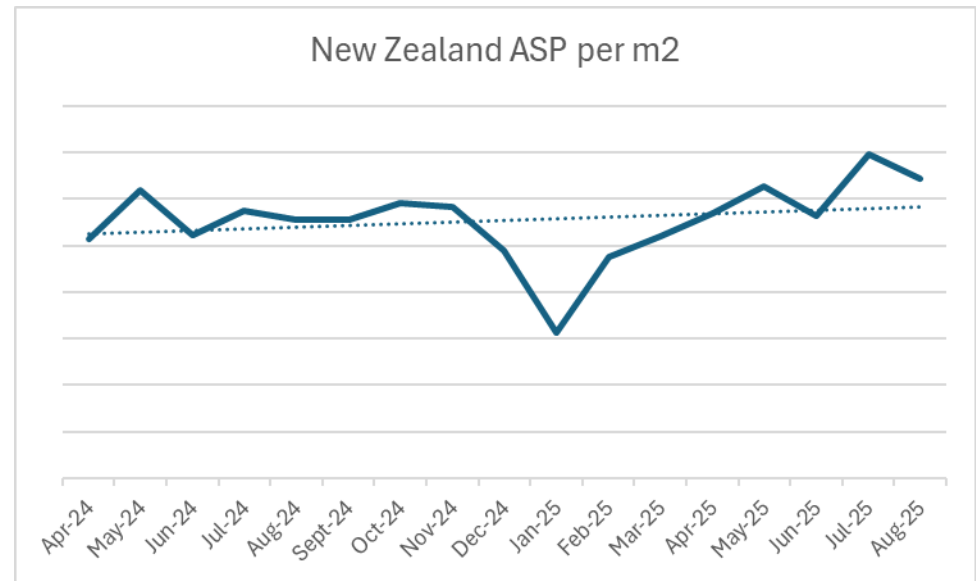


Margin improvement metrics

New Zealand Gross margin percentage



New Zealand ASP per m2





Market overview



Our people

Overview

- **New Zealand – 587 people – focus on efficiency and key roles means we are down 17% vs 2 years ago**
- **Australia – 253 people – down 5% versus the prior year**

New faces:

- **Sarah Hipkiss – CFO**
- **Nick Hardy-Jones – Country Manager New Zealand**
- **Jason McGrath – Country Manager Australia**

A photograph of a modern building with large glass windows, likely a John Deere dealership, at dusk. The building's interior is lit up, showing several John Deere tractors on display. In the foreground, a large John Deere tractor and a smaller loader are parked on a grassy area. A street lamp is visible on the right side of the image.

Resolutions

Ordinary Resolution 1

That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year

Please vote by selecting “FOR”, “AGAINST” or “ABSTAIN” for Resolution 1 on your voting card

Ordinary Resolution 2

*That Julia Mayne be re-elected as a
Director of the Company*

Please vote by selecting “FOR”, “AGAINST” or “ABSTAIN” for Resolution 2 on your voting card

Ordinary Resolution 3

*That Stephen Roberston be elected as a
Director of the Company*

Please vote by selecting “FOR”, “AGAINST” or “ABSTAIN” for Resolution 3 on your voting card



Questions





Thank You

