

6 August 2021

### **Results of Metro Performance Glass Limited Annual Shareholder Meeting**

At Metro Performance Glass Limited’s shareholder meeting, held in Auckland, and online today, shareholders were asked to vote on 3 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 Peter Griffiths be elected as a Director of the Company.
- That Rhys Jones 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.	64,724,192 99.41%	386,411 0.59%	11,450
That Peter Griffiths be elected as a Director of the Company.	56,438,912 86.73%	8,632,276 13.27%	50,865
That Rhys Jones be elected as a Director of the Company.	64,763,818 99.52%	312,470 0.48%	45,765

For further information, please contact:

Andrew Paterson, Company Secretary

(+64) 027 403 4323

[andrew.paterson@metroglass.co.nz](mailto:andrew.paterson@metroglass.co.nz)