

# Meeting Results Announcement

NZX.MPG, ASX.MPP

27 September 2024

## Results of Metro Performance Glass Limited Annual Shareholder Meeting

At Metro Performance Glass Limited's shareholder meeting, held on Thursday, 26th September 2024, shareholders were asked to vote on 4 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 Shawn Beck be elected as a Director of the Company.
- That Pramod Khatri be elected as a Director of the Company.
- That Simon Bennett 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.	46,236,827 96.29%	1,782,518 3.71%	12,565,105
That Shawn Beck be elected as a Director of the Company.	45,995,671 95.77%	2,032,830 4.23%	12,555,949
That Pramod Khatri be elected as a Director of the Company.	46,128,113 96.06%	1,892,144 3.94%	12,564,193
That Simon Bennett be elected as a Director of the Company.	46,111,462 96.05%	1,897,195 3.95%	12,575,793

**For further information please contact:**

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