

Meeting Results Announcement

NZX.MPG, ASX.MPP

22 September 2026

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 one resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

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

Details of the total number of votes cast online 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.	3,672,178 98.99%	37,519 1.01%	15,625

For further information please contact:

Simon Bennett
Managing Director
(+64) 21 036 8387