



FIBERWEB PLC

At the Company's Annual General Meeting held on 29 April 2010, all the resolutions proposed were duly passed by shareholders on a show of hands. Details of the proxy instructions lodged as at 27 April 2010 in respect of the Annual General Meeting together with other relevant information are detailed below:

RESOLUTION	IN FAVOUR	%	AT DISCRETION	%	TOTAL	%	AGAINST	%	WITHHELD	TOTAL
1 To receive and adopt the 2009 Report and Accounts	86,995,357	97.64	2,091,287	2.35	89,086,644	99.99	5,446	0.01	63,899	89,092,090
2 To approve the 2009 Remuneration Report	86,595,993	97.56	2,091,431	2.36	88,687,424	99.92	67,390	0.08	401,174	88,754,814
3 To declare the final dividend for 2009	87,059,279	97.64	2,091,287	2.35	89,150,566	99.99	5,423	0.01	0	89,155,989
4 To elect Mr Dryden as a director of the Company	86,938,631	97.51	2,092,236	2.35	89,030,867	99.86	121,490	0.14	3,632	89,152,357
5 To re-elect Mr Coster as a director of the Company	86,879,219	97.45	2,093,419	2.35	88,972,638	99.80	179,719	0.2	3,632	89,152,357
6 To re-elect Mr Taylorson as a director of the Company	86,951,536	97.53	2,093,586	2.35	89,045,122	99.88	107,235	0.12	3,632	89,152,357
7 To re-appoint Deloitte LLP as the auditors	86,543,663	97.28	2,091,849	2.35	88,635,512	99.63	330,039	0.37	190,437	88,965,551
8 To authorise the directors to determine the auditors' remuneration	86,929,424	97.51	2,101,349	2.36	89,030,773	99.87	111,735	0.13	13,481	89,142,508
9 To grant the directors authority to allot relevant securities	83,278,888	94.41	2,096,701	2.38	85,375,589	96.79	2,834,820	3.21	945,579	88,210,409
10 To approve the disapplication of pre-emption rights	80,417,101	90.4	2,097,842	2.36	82,514,943	92.76	6,439,995	7.24	201,050	88,954,938
11 To authorise the company to make market purchases of ordinary shares	86,806,581	97.63	2,096,470	2.36	88,903,051	99.99	12,684	0.01	240,254	88,915,735
12 To authorise the Company to reduce the notice period for general meetings (other than Annual General Meetings) to not less than 14 days	84,716,774	95.03	2,097,034	2.35	86,813,808	97.38	2,331,931	2.62	10,250	89,145,739
13 To adopt amended Articles of Association	84,431,136	95.13	2,096,442	2.36	86,527,578	97.49	2,232,158	2.51	396,252	88,759,736

A vote withheld is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution.

Number of ordinary shares in issue at 27 April 2010	122,658,136
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	72.69
Total number of ordinary shareholders	3,397
Total number of proxy instructions lodged	378
Percentage of ordinary shareholders who lodged proxies	11.13

ATTENDANCE OF DIRECTORS

The Annual General Meeting held on 29 April 2010 was attended by all the Directors of the Company.