



## FIBERWEB PLC

At the Company's Annual General Meeting held on 2 May 2007, all the resolutions proposed were duly passed by shareholders on a show of hands. Details of the proxy instructions lodged as at 30 April 2007 in respect of the Annual General Meeting together with other relevant information are detailed below:

RESOLUTION	IN FAVOUR		AT DISCRETION		TOTAL	%	AGAINST	%	WITHHELD
		%		%					
1 To receive and adopt the 2006 Report and Accounts	80,988,838	99.88	35,314	0.04	81,024,152	99.93	60,292	0.07	32,400
2 To approve the 2006 Remuneration Report	74,211,770	91.49	34,596	0.04	74,246,366	91.54	6,864,856	8.46	5,621
3 To declare the final dividend for 2006	81,033,734	99.90	35,614	0.04	81,069,348	99.94	46,793	0.06	703
4 To elect Mr Bowles as a director of the Company	79,340,729	99.72	38,702	0.05	79,379,431	99.77	183,418	0.23	1,553,994
5 To elect Mr Coster as a director of the Company	81,074,055	99.95	38,375	0.05	81,112,430	100.00	3,112	0.00	1,302
6 To elect Mr Dayan as a director of the Company	79,153,775	99.48	38,805	0.05	79,192,580	99.53	373,498	0.47	1,550,765
7 To elect Mr Hickman as a director of the Company	81,062,410	99.93	39,671	0.05	81,102,081	99.98	13,461	0.02	1,302
8 To elect Mr Stillwell as a director of the Company	81,067,154	99.94	37,651	0.05	81,104,805	99.99	10,737	0.01	1,302
9 To elect Mr Taylorson as a director of the Company	81,063,812	99.94	40,658	0.05	81,104,470	99.99	11,072	0.01	1,302
10 To re-appoint Deloitte & Touche LLP as the auditors	81,016,246	99.88	36,138	0.04	81,052,384	99.92	63,771	0.08	689
11 To authorise the directors to determine the auditors' remuneration	81,014,969	99.88	37,512	0.05	81,052,481	99.92	61,646	0.08	2,717
12 To grant the directors authority to allot relevant securities	80,983,229	99.84	37,767	0.05	81,020,996	99.89	90,470	0.11	5,378
13 To approve the disapplication of pre-emption rights	81,061,731	99.94	38,756	0.05	81,100,487	99.98	12,817	0.02	3,540
14 To authorise the Company to make market purchases of ordinary shares	81,073,390	99.95	37,189	0.05	81,110,579	99.99	5,390	0.01	875
15 To approve the use of Website communication with shareholders	81,043,812	99.93	41,808	0.05	81,085,620	99.98	12,771	0.02	18,453

An abstention 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 30 April 2007	122,440,375
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	66.25
Total number of ordinary shareholders	4,379
Total number of proxy instructions lodged	624
Percentage of ordinary shareholders who lodged proxies	14.25

### ATTENDANCE OF DIRECTORS

The Annual General Meeting held on 2 May 2007 was attended by all the Directors of the Company.