

FIBERWEB PLC

At the Company's Annual General Meeting held on 2 May 2008, all the resolutions proposed were duly passed by shareholders on a show of hands.

Details of the proxy instructions lodged as at 30 April 2008 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 2007 Report and Accounts	78,563,020	99.76	26,500	0.03	78,589,520	99.79	164,581	0.21	2,530
2 To approve the 2007 Remuneration Report	78,536,511	99.73	29,685	0.04	78,566,196	99.77	183,792	0.23	6,643
3 To declare the final dividend for 2007	78,682,848	99.95	25,844	0.03	78,708,692	99.98	16,025	0.02	31,914
4 To elect Mr Abrams as a director of the Company	78,550,065	99.74	31,734	0.04	78,581,799	99.78	173,494	0.22	1,338
5 To re-elect Mr Stillwell as a director of the Company	78,298,306	99.74	31,780	0.04	78,330,086	99.78	174,984	0.22	251,561
6 To re-appoint Deloitte & Touche LLP as the auditors	78,560,736	99.75	27,149	0.03	78,587,885	99.79	167,844	0.21	902
7 To authorise the directors to determine the auditors' remuneration	78,549,642	99.74	35,001	0.04	78,584,643	99.79	168,261	0.21	3,727
8 To grant the directors authority to allot relevant securities	78,640,830	99.86	36,546	0.05	78,677,376	99.91	73,810	0.09	5,445
9 To approve the disapplication of pre-emption rights	78,706,903	99.94	37,309	0.05	78,744,212	99.99	7,243	0.01	5,176
10 To authorise the company to make market purchases of ordinary shares	78,551,555	99.74	33,488	0.04	78,585,043	99.78	169,438	0.22	2,150
11 To adopt amended Articles of Association 'A'	78,555,269	99.76	40,342	0.05	78,595,611	99.81	152,503	0.19	8,517
12 To adopt amended Articles of Association 'B'	78,554,756	99.75	40,855	0.05	78,595,611	99.81	152,874	0.19	8,146

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 2008	122,440,375
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	64.32
Total number of ordinary shareholders	3,781
Total number of proxy instructions lodged	421
Percentage of ordinary shareholders who lodged proxies	11.13