

FIBERWEB PLC

At the Company's Annual General Meeting held on 30 April 2009, all the resolutions proposed were duly passed by shareholders on a show of hands. Details of the proxy instructions lodged as at 28 April 2009 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 2008 Report and Accounts	70,870,997	94.81	3,856,141	5.16	74,727,138	99.97	20,022	0.03		4,012
2	To approve the 2008 Remuneration Report	70,793,311	94.71	3,856,434	5.16	74,649,745	99.87	97,382	0.13		4,045
3	To declare the final dividend for 2008	70,874,874	94.81	3,855,994	5.16	74,730,868	99.97	20,304	0.03		0
4	To re-elect Mr Dayan as a director of the Company	70,335,072	94.09	3,856,266	5.16	74,191,338	99.25	557,771	0.75		2,063
5	To re-appoint Deloitte LLP as the auditors	70,803,429	94.72	3,856,727	5.16	74,660,156	99.88	90,250	0.12		766
6	To authorise the directors to determine the auditors' remuneration	70,871,952	94.81	3,861,284	5.17	74,733,236	99.98	16,833	0.02		1,103
7	To grant the directors authority to allot relevant securities	70,501,500	94.32	3,856,493	5.16	74,357,993	99.48	389,945	0.52		3,234
8	To approve the disapplication of pre-emption rights	70,877,646	94.82	3,858,071	5.16	74,735,717	99.98	12,141	0.02		3,314
9	To authorise the company to make market purchases of ordinary shares	70,852,727	94.79	3,859,396	5.16	74,712,123	99.95	36,854	0.05		2,195
10	To authorise the Company to reduce the notice period for general meetings (other than Anr	70,151,450	93.86	3,863,249	5.17	74,014,699	99.03	726,101	0.97		10,372

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 28 April 2009	122,440,375
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	61.05
Total number of ordinary shareholders	3,639
Total number of proxy instructions lodged	406
Percentage of ordinary shareholders who lodged proxies	11.16

ATTENDANCE OF DIRECTORS

The Annual General Meeting held on 30 April 2009 was attended by all the Directors of the Company.

TOTAL	plus withheld	
74,747,160	74,751,172	100.00
74,747,127	74,751,172	100.00
74,751,172	74,751,172	100.00
74,749,109	74,751,172	100.00
74,750,406	74,751,172	100.00
74,750,069	74,751,172	100.00
74,747,938	74,751,172	100.00
74,747,858	74,751,172	100.00
74,748,977	74,751,172	100.00
74,740,800	74,751,172	100.00