

FIBERWEB PLC

At the Company's General Meeting held on 17 June 2008, the following resolution proposed was duly passed by shareholders on a show of hands.

Details of the proxy instructions lodged as at 15 June 2008 in respect of the General Meeting together with other relevant information are detailed below:

RESOLUTION		IN FAVOUR	%	AT DISCRETION	%	TOTAL	%	AGAINST	%	WITHHELD
1	To approve the proposed disposal of Fiberweb Bidim Indústria E Comércio de Não-Tecidos Ltda.	78,097,754	96.70	2,657,193	3.29	80,754,947	99.99	7,383	0.01	12

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 15 June2008	122,440,375
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	65.961
Total number of ordinary shareholders	3,767
Total number of proxy instructions lodged	432
Percentage of ordinary shareholders who lodged proxies	11.47