



FIBERWEB PLC

At the Company's General Meeting held on 15 July 2009, the resolution proposed was duly passed by shareholders on a show of hands. Details of the proxy instructions lodged as at 13 July 2009 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 joint venture transaction described in the circular to shareholders of the Company dated 26 June 2009	91,882,633	99.95	39,401	0.04	91,922,034	100.00	2,880	0.00	48,700

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 13 July 2009	122,440,375
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	75.12
Total number of ordinary shareholders	3,669
Total number of proxy instructions lodged	418
Percentage of ordinary shareholders who lodged proxies	11.39