



**FIBERWEB PLC**

**PROXY INSTRUCTIONS LODGED AS AT 2 December 2011**

RESOLUTION	IN FAVOUR	%	AT DISCRETION	%	TOTAL	%	AGAINST	%	WITHHELD	TOTAL
1 To approve the proposed disposal of the Company's hygiene business described in the circular to the shareholders of the Company dated 16 November 2011	90,921,259	99.78	185,135	0.20	<b>91,106,394</b>	<b>99.98</b>	18,256	0.02	408,800	91,124,650

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 2 December 2011	173,583,551
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	52.73
Total number of ordinary shareholders	3,470
Total number of proxy instructions lodged	365
Percentage of ordinary shareholders who lodged proxies	10.52