

FIBERWEB PLC



At the Company's Annual General Meeting held on 10 May 2011, all the resolutions proposed were duly passed by shareholders on a show of hands. Details of the proxy instructions lodged as at 08 May 2011 in respect of the Annual General Meeting together with other relevant information are detailed below:

RESOLUTION		IN FAVOUR	%	AT DISCRETION	%	TOTAL	%	AGAINST	%	WITHHELD	TOTAL
1	To receive and adopt the 2010 Report and Accounts	104,431,040	99.78	262,203	0.25	104,693,243	96.70	199,569	0.19	3,370,219	108,263,031
2	To approve the 2010 Remuneration Report	103,333,340	99.46	262,741	0.25	103,596,081	95.69	527,762	0.51	4,139,188	108,263,031
3	To declare the final dividend for 2010	104,632,778	99.96	262,604	0.25	104,895,382	96.89	1,741	0.01	3,365,908	108,263,031
4	To re-elect Daniel Abrams as a director of the Company	103,849,468	99.23	290,335	0.28	104,139,803	96.19	751,974	0.72	3,371,254	108,263,031
5	To re-elect Richard Stillwell as a director of the Company	98,867,818	94.47	289,106	0.28	99,156,924	91.59	5,734,785	5.48	3,371,322	108,263,031
6	To re-appoint Deloitte LLP as the auditors	104,059,952	99.65	262,440	0.25	104,322,392	96.36	328,979	0.32	3,611,660	108,263,031
7	To authorise the directors to determine the auditors' remuneration	104,307,595	99.66	294,620	0.28	104,602,215	96.62	289,287	0.28	3,371,529	108,263,031
8	To grant the directors authority to allot relevant securities	94,212,327	90.13	297,852	0.28	94,510,179	87.30	10,251,511	9.81	3,501,341	108,263,031
9	To approve the disapplication of pre-emption rights	98,658,649	94.26	325,473	0.31	98,984,122	91.43	5,909,937	5.65	3,368,972	108,263,031
10	To authorise the company to make market purchases of ordinary shares	104,545,252	99.89	297,014	0.28	104,842,266	96.84	54,489	0.05	3,366,276	108,263,031
11	To authorise the Company to reduce the notice period for general meetings (other than Annual General Meetings) to not less than 14 days	100,912,011	96.42	297,089	0.28	101,209,100	93.48	3,683,211	3.52	3,370,720	108,263,031

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 08 May 2011	169,551,530
Total proxy instructions and abstentions lodged as a percentage of the ordinary shares in issue	63.85
Total number of ordinary shareholders	3,412
Total number of proxy instructions lodged	362
Percentage of ordinary shareholders who lodged proxies	10.61

ATTENDANCE OF DIRECTORS

The Annual General Meeting held on 10 May 2011 was attended by all the Directors of the Company.