



Pro-Pac Packaging Limited ABN: 36112971874

25 November 2015

Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Pro - Pac Packaging Limited Annual General Meeting Resolutions

The directors of Pro-Pac Packaging Limited inform that the resolutions below put forward to the shareholders at the Annual General Meeting of 25 November 2015 were passed on the show of hands.

Resolution 1 – To adopt the Remuneration Report for the year ended 30 June 2015

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|---|-------------|
| • Votes where the proxy was directed to vote for the motion | 117,735,491 |
| • Votes where the proxy was directed to vote against the motion | 91,089 |
| • Votes where the proxy was directed to abstain from voting on the motion | 37,850,750 |
| • Votes where the proxy may exercise a discretion how to vote | 315,060 |

Resolution 2 – To re-elect Mr Elliott Kaplan as a Director

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|---|-------------|
| • Votes where the proxy was directed to vote for the motion | 155,359,473 |
| • Votes where the proxy was directed to vote against the motion | 0 |
| • Votes where the proxy was directed to abstain from voting on the motion | 216,357 |
| • Votes where the proxy may exercise a discretion how to vote | 416,560 |

Resolution 3 – To cancel forfeited ESPP shares

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|---|-------------|
| • Votes where the proxy was directed to vote for the motion | 155,575,830 |
| • Votes where the proxy was directed to vote against the motion | 0 |
| • Votes where the proxy was directed to abstain from voting on the motion | 0 |
| • Votes where the proxy may exercise a discretion how to vote | 416,560 |

The resolutions referred to are set out in full in the Notice of Meeting previously forwarded to shareholders.

Yours sincerely,

Mark Saus
Company Secretary