



27 November 2017

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 27 November 2017 were passed on the show of hands.

Resolution 2 – To adopt the Remuneration Report for the year ended 30 June 2017

❖ Votes where the proxy was directed to vote for the motion	393,153,037
❖ Votes where the proxy was directed to vote against the motion	345,963
❖ Votes where the proxy was directed to abstain from voting on the motion	513,753
❖ Votes where the proxy may exercise a discretion how to vote	1,998,762

Resolution 3 – To re-elect Mr Ahmed Fahour as a Director

❖ Votes where the proxy was directed to vote for the motion	394,045,600
❖ Votes where the proxy was directed to vote against the motion	367,153
❖ 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	19,789,017

Resolution 4 – To cancel forfeited ESPP shares

❖ Votes where the proxy was directed to vote for the motion	394,412,753
❖ 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	19,789,017

Resolution 5 – To confirm the appointment of Mr Rupert Harrington as a Director

❖ Votes where the proxy was directed to vote for the motion	392,794,652
❖ Votes where the proxy was directed to vote against the motion	51,888
❖ Votes where the proxy was directed to abstain from voting on the motion	1,566,213
❖ Votes where the proxy may exercise a discretion how to vote	19,789,017

Resolution 6 – To increase the Directors' fees annual limit.

❖ Votes where the proxy was directed to vote for the motion	245,909,210
❖ Votes where the proxy was directed to vote against the motion	747,240
❖ Votes where the proxy was directed to abstain from voting on the motion	1,431,213
❖ Votes where the proxy may exercise a discretion how to vote	1,998,762

Resolution 7 – Issue of Shares and Performance Rights to CEO, Mr Grant Harrod

❖ Votes where the proxy was directed to vote for the motion	393,980,778
❖ Votes where the proxy was directed to vote against the motion	441,975
❖ 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	19,779,017

Resolution 8 – Issue of Shares to Executive Chairman, Mr Ahmed Fahour

❖ Votes where the proxy was directed to vote for the motion	393,924,203
❖ Votes where the proxy was directed to vote against the motion	498,550
❖ 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	1,988,762

Resolution 9 – Issue of Options to Non-Executive Director, Mr Elliott Kaplan

❖ Votes where the proxy was directed to vote for the motion	388,720,260
❖ Votes where the proxy was directed to vote against the motion	5,702,493
❖ 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	19,779,017

Resolution 10 – Approval of Enhanced Placement Capacity

❖ Votes where the proxy was directed to vote for the motion	393,817,588
❖ Votes where the proxy was directed to vote against the motion	581,412
❖ Votes where the proxy was directed to abstain from voting on the motion	13,753
❖ Votes where the proxy may exercise a discretion how to vote	19,789,017

Resolution 11 – Approval of financial assistance by IPG Group entities in connection with the merger.

❖ Votes where the proxy was directed to vote for the motion	394,115,031
❖ Votes where the proxy was directed to vote against the motion	162,722
❖ Votes where the proxy was directed to abstain from voting on the motion	135,000
❖ Votes where the proxy may exercise a discretion how to vote	19,789,017

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

Yours sincerely,



Mark Saus
Company Secretary