

ASX- For immediate release

27 November 2018

ASX Market Announcements
ASX Limited

**PRO-PAC PACKAGING LIMITED
RESULTS OF THE ANNUAL GENERAL MEETING HELD 27 NOVEMBER 2018**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Kathleen Forbes
Company Secretary

**Pro-Pac Packaging Limited
Annual General Meeting
Tuesday, 27 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. To Adopt the Remuneration Report	Ordinary	568,636,037 95.82%	23,970,522 4.04%	857,043 0.14%	650,195				Carried
3. Reduction of Company's share capital by cancellation of 2,220,000 shares	Ordinary	603,468,369 99.80%	315,935 0.05%	870,293 0.14%	59,200				Carried
4. Confirmation of a Director, Mr. Darren Brown	Ordinary	603,004,787 99.72%	822,967 0.14%	857,043 0.14%	29,000				Carried
5. Confirmation of a Director, Ms. Leonie Valentine	Ordinary	602,862,322 99.70%	962,387 0.16%	857,043 0.14%	32,045				Carried
6. Confirmation of a Director, Ms. Marina Go	Ordinary	602,859,969 99.70%	964,740 0.16%	857,043 0.14%	32,045				Carried
7(a). Ratify past issue of 3,310,000 shares	Ordinary	602,393,941 99.66%	1,012,163 0.17%	1,028,710 0.17%	48,983				Carried
7(b). Ratify past issue of 375,000 unlisted performance rights	Ordinary	602,037,012 99.60%	1,618,366 0.27%	825,391 0.14%	233,028				Carried
7(c). Ratify past issue of 8,945,591 shares	Ordinary	535,028,971 99.67%	921,413 0.17%	857,043 0.16%	93,983				Carried
7(d). Ratify past issue of 25,538,462 shares	Ordinary	602,886,358 99.71%	921,413 0.15%	857,043 0.14%	48,983				Carried
8(a). General approval of issue of securities under the ESPP	Ordinary	602,182,318 99.63%	1,365,507 0.23%	876,330 0.14%	289,642				Carried
8(b). General approval of issue of securities under the PRP	Ordinary	591,060,305 99.54%	1,858,475 0.31%	876,330 0.15%	318,687				Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.