



Pro-Pac Packaging Limited
ABN: 36112971874

ASX- For immediate release

26 November 2020

**PRO-PAC PACKAGING LIMITED
RESULTS OF THE ANNUAL GENERAL MEETING HELD 26 NOVEMBER 2020**

The results of Pro-Pac Packaging Limited's Annual General Meeting held on 26 November 2020 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Release of market announcement authorised by:

Kathleen Forbes
Group General Counsel & Company Secretary
Phone: (61 2) 8781 0500

About PPG:

PPG is a diversified manufacturing and distribution business providing innovative industrial & flexible and rigid packaging solutions for a broad group of blue-chip clients and small-to-medium enterprises. PPG has corporate offices in Sydney and Melbourne, overseeing an international footprint including Australia, New Zealand and Canada. PPG's securities are listed and quoted on the ASX. For further information on PPG visit www.ppgaust.com.au.

Pro-Pac Packaging Limited
Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Remuneration Report	Ordinary	587,048,315 99.52%	2,381,657 0.40%	460,045 0.08%	194,000	588,137,613 99.60%	2,381,657 0.40%	194,000	Carried	No
3. Election of a Director - Mr Darren Brown	Ordinary	587,943,014 99.81%	577,452 0.10%	530,045 0.09%	1,735,644	589,102,312 99.90%	577,452 0.10%	1,735,644	Carried	N/A
4. Election of a Director - Ms Leonie Valentine	Ordinary	588,024,391 99.71%	1,198,213 0.20%	530,045 0.09%	1,033,506	589,183,689 99.80%	1,198,213 0.20%	1,033,506	Carried	N/A
5. Increase Placement Capacity	Special	586,450,267 99.34%	3,415,493 0.58%	500,045 0.08%	420,350	587,579,565 99.42%	3,415,493 0.58%	420,350	Carried	N/A
6. Increase annual limit for Directors fees	Ordinary	584,503,033 99.07%	5,004,939 0.85%	460,045 0.08%	818,138	585,592,331 99.15%	5,004,939 0.85%	818,138	Carried	N/A
7. Issue of Performance Rights to Mr Tim Welsh	Ordinary	586,661,701 99.51%	2,465,705 0.42%	435,301 0.07%	521,310	587,726,255 99.58%	2,465,705 0.42%	521,310	Carried	N/A

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