



Pro-Pac Packaging Limited ABN: 36112971874

3 September 2018

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 Extraordinary General Meeting of 3 September 2018 were passed (by way of a poll for Resolution 1 and on the show of hands for all other Resolutions).

Resolution 1 – Approval of issue of Bennamon Shares to Bennamon

❖ Votes where the proxy was directed to vote for the motion	197,477,620
❖ Votes where the proxy was directed to vote against the motion	678,490
❖ 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 (these votes were voted for the motion)	1,104,516

Resolution 2 – Approval of issue of Shares to Mr. Ahmed Fahour and/or his Associates

❖ Votes where the proxy was directed to vote for the motion	197,377,356
❖ Votes where the proxy was directed to vote against the motion	778,754
❖ 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	1,104,516

Resolution 3 – Approval of issue of Shares to Mr. Rupert Harrington and/or his Associates

❖ Votes where the proxy was directed to vote for the motion	197,456,020
❖ Votes where the proxy was directed to vote against the motion	700,090
❖ 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	1,104,516

Resolution 4 – Ratify past issue of Shares

❖ Votes where the proxy was directed to vote for the motion	123,313,899
❖ Votes where the proxy was directed to vote against the motion	369,026
❖ Votes where the proxy was directed to abstain from voting on the motion	23,500
❖ Votes where the proxy may exercise a discretion how to vote	1,104,516

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

The Chairman advised shareholders that as foreshadowed in announcements on 5 April 2018 and 1 July 2018, Mr Elliott Kaplan had resigned as a Director, with effect from close of business, 31 August 2018.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M. Law', with a long horizontal stroke extending to the left.

Company Secretary