

ASX- For immediate release

25 November 2019

**PRO-PAC PACKAGING LIMITED
RESULTS OF THE ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2019**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the 2019 Annual General Meeting voting results, including the proxies received in respect of each resolution, are set out in the attached summary.

For more information contact:

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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
Monday, 25 November 2019
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	607,389,161 98.89%	5,558,869 0.91%	1,265,988 0.21%	208,600	619,332,606 99.11%	5,558,869 0.89%	208,600	Carried
3. Election of a Director - Mr Rupert Harrington	Ordinary	583,301,999 99.24%	2,905,163 0.49%	1,573,982 0.27%	26,641,474	596,049,576 99.51%	2,905,163 0.49%	26,641,474	Carried
4. Election of a Director - Mr Jonathan Ling	Ordinary	609,660,500 99.26%	2,075,749 0.34%	2,476,988 0.40%	209,381	623,311,083 99.67%	2,075,749 0.33%	209,381	Carried
5. Appointment of Ernst & Young as the Company's Auditor	Ordinary	610,292,473 99.41%	1,171,322 0.19%	2,478,153 0.40%	480,670	623,944,221 99.81%	1,171,322 0.19%	480,670	Carried
6. Issue of Performance Rights to Mr Tim Welsh	Ordinary	606,450,944 98.92%	5,018,687 0.82%	1,631,792 0.27%	1,321,195	618,748,193 99.20%	5,018,687 0.80%	1,333,195	Carried

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