



Pro-Pac Packaging Limited
ABN: 36112971874

ASX- For immediate release

21 November 2023

**PRO-PAC PACKAGING LIMITED
RESULTS OF THE ANNUAL GENERAL MEETING HELD 21 NOVEMBER 2023**

The results of Pro-Pac Packaging Limited's Annual General Meeting held on 21 November 2023 are set out in the attached document.

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

Release of market announcement authorised by:

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About PPG:

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

Pro-Pac Packaging Limited
Annual General Meeting
Tuesday, 21 November 2023
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. To adopt the Remuneration Report	Ordinary	119,945,291 83.39%	23,696,112 16.47%	199,442 0.14%	68,136	120,375,067 81.92%	26,566,112 18.08%	68,136	Carried	No
3. Election of a Director Mr. Mark Blackburn	Ordinary	143,586,802 99.82%	59,138 0.04%	203,182 0.14%	59,859	147,903,627 99.96%	59,138 0.04%	59,859	Carried	NA
4. General approval of issue of securities under the Performance Rights Plan	Ordinary	119,868,794 83.32%	23,830,176 16.56%	167,272 0.12%	42,739	120,540,352 82.02%	26,426,224 17.98%	42,739	Carried	NA
5. Issue of Performance Rights to Mr John Cerini	Ordinary	143,222,973 99.56%	464,497 0.32%	168,272 0.12%	53,239	146,485,531 99.68%	470,545 0.32%	53,239	Carried	NA
6. Variation of the terms applicable to 2022 Performance Rights issued to Mr John Cerini	Ordinary	119,877,275 83.33%	23,821,922 16.56%	167,512 0.12%	42,272	120,269,073 81.83%	26,697,970 18.17%	42,272	Carried	NA

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