



Pro-Pac Packaging Limited ABN: 36112971874

28 November 2016

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 Annual General Meeting of 28 November 2016 were passed on the show of hands.

Resolution 1 – To adopt the Remuneration Report for the year ended 30 June 2016

• Votes where the proxy was directed to vote for the motion	127,719,599
• Votes where the proxy was directed to vote against the motion	1,500
• Votes where the proxy was directed to abstain from voting on the motion	35,808,424
• Votes where the proxy may exercise a discretion how to vote	225,000

Resolution 2 – To re-elect Mr Brandon Penn as a Director

• Votes where the proxy was directed to vote for the motion	163,528,023
• Votes where the proxy was directed to vote against the motion	0
• 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	226,500

Resolution 3 – To cancel forfeited ESPP shares

• Votes where the proxy was directed to vote for the motion	163,528,023
• Votes where the proxy was directed to vote against the motion	0
• 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	226,500

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

Yours sincerely,

Mark Saus
Company Secretary