

ASX ANNOUNCEMENT

DATE: 16 November 2016

PACT GROUP HOLDINGS LTD 2016 Annual General Meeting

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2, Pact Group Holdings Ltd advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 14 October 2016 were passed at the Company's Annual General Meeting held this morning.

The details of the resolutions passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached voting summary.

For further information, contact:

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PACT GROUP HOLDINGS LTD

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PACT GROUP HOLDINGS LTD
Annual General Meeting
Wednesday, 16 November 2016
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 Adoption of the Remuneration Report	Ordinary	136,470,604 99.53%	326,531 0.24%	315,876 0.23%	1,823,453	136,665,890 99.62%	516,219 0.38%	1,836,603	Carried
3 Re-election of Director - Mr Raphael Geminder	Ordinary	250,469,340 98.44%	3,659,472 1.44%	310,126 0.12%	1,569,861	250,942,671 98.56%	3,659,472 1.44%	1,583,011	Carried
4 Re-election of Director - Ms Lyndsey Cattermole AM	Ordinary	252,647,549 99.30%	1,481,263 0.58%	309,626 0.12%	1,570,361	253,113,380 99.42%	1,488,263 0.58%	1,583,511	Carried
5 Approval of FY16 long term incentive grant of performance rights to the CEO	Ordinary	253,447,276 99.71%	439,020 0.17%	311,376 0.12%	1,811,127	253,732,169 99.75%	628,708 0.25%	1,824,277	Carried
6 Approval of FY17 long term incentive grant of performance rights to the CEO	Ordinary	253,349,576 99.67%	535,236 0.21%	311,376 0.12%	1,812,611	253,634,469 99.72%	724,924 0.28%	1,825,761	Carried
7 Approval of the Initial Grant of performance rights to the CEO	Ordinary	207,179,992 81.51%	46,709,120 18.37%	311,576 0.12%	1,808,111	207,451,685 81.56%	46,912,208 18.44%	1,821,261	Carried
8 Renewal of proportional takeover plebiscite	Special	254,096,970 99.87%	13,922 0.01%	311,376 0.12%	1,586,531	254,571,551 99.99%	13,922 0.01%	1,599,681	Carried
9 Financial assistance	Special	250,467,479 98.46%	3,602,245 1.42%	316,376 0.12%	1,622,699	250,940,060 98.58%	3,609,245 1.42%	1,635,849	Carried

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