



17 October 2017

Manager Companies  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**Orora Limited – Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcomes in respect of each resolution on the Agenda at Orora's 2017 Annual General Meeting are set out in the attached report.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ann Stubbings".

**Ann Stubbings**  
Company Secretary  
Orora Limited

ANNUAL GENERAL MEETING  
Tuesday, 17 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2A TO RE-ELECT MS ABI CLELAND AS A DIRECTOR	712,949,408	4,155,690	3,943,946	13,359,716	717,662,500 99.42%	4,155,690 0.58%	13,369,716
2B TO RE-ELECT MR JOHN PIZZEY AS A DIRECTOR	702,707,012	27,408,286	3,945,117	348,345	707,421,275 96.27%	27,408,286 3.73%	358,345
3A SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	706,927,049	5,806,780	3,782,562	17,887,439	711,445,214 99.19%	5,839,323 0.81%	17,898,439
3B LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	702,469,742	13,004,918	3,873,405	15,055,765	707,063,203 98.19%	13,053,008 1.81%	15,066,765
4 REMUNERATION REPORT	701,620,152	8,361,555	4,885,539	19,300,706	707,197,103 98.83%	8,394,098 1.17%	19,311,706

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item