



11 October 2018

The Manager  
Company Announcements  
Australian Securities Exchange

Dear Sir/Madam

**Results of 2018 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcome in respect of each resolution put to shareholders at Amcor's 2018 AGM is set out in the attached report.

Yours sincerely

**Julie McPherson**  
**Company Secretary**

**Amcors Limited**

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ANNUAL GENERAL MEETING  
Thursday, 11 October, 2018

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 AS A DIRECTOR, MR GRAEME LIEBELT	716,397,083	70,685,453	3,222,381	3,300,731	721,193,901 91.07%	70,688,475 8.93%	3,308,376
2B TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	785,355,489	4,420,859	3,285,867	543,433	790,201,048 99.44%	4,426,588 0.56%	563,116
3 GRANT OF OPTIONS AND PERFORMANCE SHARES TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	745,367,837	43,503,300	3,189,248	1,545,263	747,645,641 94.31%	45,071,058 5.69%	1,575,069
4 GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY)	754,251,007	34,632,895	3,186,417	1,535,329	756,543,936 95.43%	36,194,227 4.57%	1,553,605
5 ADOPTION OF REMUNERATION REPORT	736,385,244	51,577,305	3,616,208	1,963,401	738,850,721 93.29%	53,105,125 6.71%	2,088,024

\*\* - 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