



16 October 2018

Manager Companies  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**Orora Limited – Results of 2018 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 2018 Annual General Meeting are set out in the attached report.

Yours faithfully

A handwritten signature in black ink that reads "Ann Stubbings". The signature is written in a cursive, flowing style.

**Ann Stubbings**  
Company Secretary  
Orora Limited

ANNUAL GENERAL MEETING  
Tuesday, 16 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 CHRIS ROBERTS	690,782,843	26,732,215	4,001,406	997,216	695,238,922 96.30%	26,732,215 3.70%	997,216
2B TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	687,062,560	30,469,190	4,006,153	975,777	691,523,386 95.78%	30,469,190 4.22%	975,777
3A SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	707,992,532	8,567,087	3,890,680	2,063,381	712,270,923 98.81%	8,589,598 1.19%	2,107,832
3B LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	698,081,627	18,391,910	3,863,322	2,176,821	702,355,963 97.45%	18,397,110 2.55%	2,215,280
4 REMUNERATION REPORT	697,317,648	15,699,161	4,481,620	4,774,990	702,089,106 97.81%	15,704,361 2.19%	4,840,434

\*\* - 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