



# ASX ANNOUNCEMENT

DATE: 14 November 2018

## Pact Group Holdings Ltd 2018 Annual General Meeting

### Results of 2018 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 12 October 2018 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**  
**Annual General Meeting**  
**Wednesday, 14 November 2018**  
**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	100,768,058	1,319,436	3,827,790	327,370	102,874,603 98.43%	1,641,882 1.57%	33,628,635	Carried
3 Election of Director - Ms Carmen Chua	Ordinary	233,460,094	315,778	3,845,299	330,530	269,392,249 99.88%	315,778 0.12%	370,530	Carried
4 Re-election of Director - Mr Peter Margin	Ordinary	214,904,413	18,885,935	3,845,895	315,458	250,837,164 93.00%	18,885,935 7.00%	355,458	Carried
5 Re-election of Director - Mr Ray Horsburgh	Ordinary	232,896,516	896,166	3,846,450	312,569	268,854,222 99.66%	911,766 0.34%	312,569	Carried

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