



15 October 2019

Manager Companies
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Orora Limited – Results of 2019 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 2019 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, 15 October, 2019

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)				Resolution Result
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	
2A TO RE-ELECT AS A DIRECTOR, MS SAM LEWIS	759,124,579	5,826,503	1,866,618 1,876,388	3,743,006	854,856	763,947,097 99.24%	5,835,503 0.76%	855,756	Carried
2B TO ELECT AS A DIRECTOR, MR ROB SINDEL	764,128,076	758,215	1,904,319 1,876,388	3,780,707	881,946	768,997,295 99.90%	758,215 0.10%	882,846	Carried
2C TO ELECT AS A DIRECTOR, MR TOM GORMAN	756,393,299	8,503,472	1,878,276 1,871,340	3,749,616	896,406	761,231,427 98.90%	8,504,372 1.10%	896,406	Carried
3A SHORT TERM INCENTIVE GRANT TO MD AND CEO - BRIAN LOWE	759,179,295	6,023,383	1,666,114 1,748,163	3,414,277	931,989	762,940,523 99.22%	6,030,548 0.78%	931,989	Carried
3B LONG TERM INCENTIVE GRANT TO MD AND CEO - BRIAN LOWE	749,105,239	15,994,445	1,811,500 1,717,655	3,529,155	920,105	752,981,345 97.92%	16,001,610 2.08%	920,105	Carried
4 REMUNERATION REPORT	611,659,609	150,348,021	2,160,128 1,809,334	3,969,462	3,329,293	615,891,282 80.38%	150,371,377 19.62%	3,354,151	Carried

** - 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