



16 June 2020

Manager Companies  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**Orora Limited – Results of 2020 General Meeting – 16 June 2020**

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 2020 General Meeting held today 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

GENERAL MEETING  
Tuesday, 16 June, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	CAPITAL RETURN	N	804,910,288 99.97%	230,715 0.03%	3,161,020 0.39%	46,312	12,961,457	242,220	821,072,612 99.94%	497,351 0.06%	46,312	Carried
2	SHARE CONSOLIDATION	N	803,853,129 99.86%	1,150,580 0.14%	3,224,151 0.40%	119,807	12,598,585	549,786	819,740,128 99.79%	1,700,366 0.21%	119,807	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