



ASX ANNOUNCEMENT

21 October 2020

Orora Limited – Results of 2020 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 2020 Annual General Meeting are set out in the attached report.

Authorised for release to the ASX by Orora's Company Secretary, Ann Stubbings.

ENDS

ANNUAL GENERAL MEETING
Wednesday, 21 October, 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	NA	651,774,994 96.31%	22,259,434 3.29%	2,722,559 0.40%	682,054	654,607,877 96.71%	22,259,434 3.29%	682,054	Carried
3A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	667,296,766 98.60%	6,906,298 1.02%	2,570,303 0.38%	665,674	669,977,393 98.98%	6,906,298 1.02%	665,674	Carried
3B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	667,321,454 98.61%	6,856,095 1.01%	2,562,007 0.38%	699,485	669,993,785 98.99%	6,856,095 1.01%	699,485	Carried
4	REMUNERATION REPORT	N	657,132,791 97.41%	14,865,288 2.20%	2,589,608 0.38%	2,563,649	659,751,033 97.80%	14,865,288 2.20%	2,563,649	Carried
5	AMENDMENT TO CONSTITUTION	NA	533,473,861 78.93%	139,090,159 20.58%	3,308,795 0.49%	1,566,226	536,892,980 79.42%	139,090,159 20.58%	1,566,226	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