



# ASX ANNOUNCEMENT

19 October 2023

## Orora Limited - Results of 2023 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 2023 Annual General Meeting are set out in the attached report.

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

**ENDS**

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	NA	906,246,141 91.38%	73,404,654 7.40%	2,378,399 0.24%	262,419	9,272,561 0.93%	471,353 0.05%	918,953,041 92.56%	73,876,807 7.44%	263,154	Carried
3A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	973,883,449 98.32%	5,878,662 0.59%	2,272,139 0.23%	1,530,032	6,417,264 0.65%	2,052,741 0.21%	983,618,658 99.20%	7,937,138 0.80%	1,535,966	Carried
3B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	969,480,795 97.88%	10,249,307 1.03%	2,299,153 0.23%	1,595,057	6,580,670 0.66%	1,824,387 0.18%	979,396,964 98.78%	12,088,889 1.22%	1,600,991	Carried
4	REMUNERATION REPORT	N	891,241,792 90.50%	83,113,595 8.44%	2,293,046 0.23%	5,740,774	6,834,141 0.69%	1,367,051 0.14%	900,672,940 91.42%	84,494,641 8.58%	5,747,268	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