



## ASX ANNOUNCEMENT

16 October 2024

### Orora Limited - Results of 2024 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 2024 Annual General Meeting are set out in the attached report.

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

**ENDS**

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**ORORA LIMITED**ANNUAL GENERAL MEETING  
Wednesday, 16 October, 2024**RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)**

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 **	
2A	ELECTION OF DIRECTOR, SARAH HOFMAN	NA	1,014,622,385 99.06%	289,788 0.03%	3,550,177 0.35%	404,404	4,824,936 0.47%	977,853 0.10%	1,025,054,378 99.88%	1,267,641 0.12%	424,280	Carried
2B	ELECTION OF DIRECTOR, CLAUDE-ALAIN TARDY	NA	992,123,061 96.87%	22,741,986 2.22%	3,551,566 0.35%	460,817	4,876,563 0.48%	893,715 0.09%	1,002,608,070 97.70%	23,635,701 2.30%	480,693	Carried
3A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,013,031,564 98.88%	1,870,607 0.18%	3,465,496 0.34%	390,888	2,964,367 0.29%	3,154,039 0.31%	1,019,974,981 99.51%	5,030,649 0.49%	412,035	Carried
3B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	983,088,257 95.97%	31,820,142 3.11%	3,501,718 0.34%	464,420	3,210,399 0.31%	2,782,081 0.27%	990,300,819 96.62%	34,608,226 3.38%	498,676	Carried
4	REMUNERATION REPORT	N	925,906,396 90.43%	88,773,982 8.67%	3,643,326 0.36%	526,775	3,475,510 0.34%	2,060,391 0.20%	933,134,022 91.13%	90,840,376 8.87%	551,675	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