



16 October 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**Orora Limited – Results of 2014 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 2014 Annual General Meeting are set out in the attached report.

Yours faithfully

A handwritten signature in dark ink, appearing to read "A Stubbings", is positioned above the printed name.

**Ann Stubbings**  
Company Secretary  
Orora Limited

ANNUAL GENERAL MEETING  
Thursday, 16 October, 2014

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A TO ELECT MS ABI CLELAND AS A DIRECTOR	777,197,193	6,120,552	4,001,116	759,263	780,847,470	6,126,522	759,263
2B TO ELECT MS SAMANTHA LEWIS AS A DIRECTOR	777,315,660	5,965,249	4,025,983	771,232	780,959,544	5,974,490	771,232
3 APPOINTMENT OF AUDITOR	772,255,813	10,386,939	4,056,221	1,379,151	775,895,424	10,395,013	1,379,151
4 LONG TERM INCENTIVE MULTI-TRANCHE AWARD TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	745,726,754	35,149,387	4,037,320	3,162,913	749,250,896	35,250,165	3,162,913
5 REMUNERATION REPORT	748,683,814	33,894,723	4,081,729	1,344,077	750,943,041	33,995,404	1,344,077

\*\* - 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