



23 October 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcome in respect of each resolution in relation to Amcor's 2014 AGM are set out in the attached report.

Yours sincerely

**Julie McPherson**  
**Company Secretary**

**Amcors Limited**

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ANNUAL GENERAL MEETING  
Thursday, 23 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 ELECTION OF DIRECTOR MR PAUL BRASHER	833,544,650	5,177,606	5,904,473	1,212,444	845,951,937	5,190,718	1,212,444
2B ELECTION OF DIRECTOR MRS EVA CHENG	812,130,174	18,423,476	5,922,753	8,155,670	824,531,387	18,460,042	8,155,670
2C RE-ELECTION OF DIRECTOR MR JOHN THORN	833,539,143	5,248,105	5,893,594	1,158,331	845,937,010	5,259,758	1,158,331
3 GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	702,594,622	122,509,746	5,897,535	14,835,015	712,357,261	122,563,880	14,835,015
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS	785,741,513	40,259,470	5,345,294	13,953,244	791,358,660	40,302,317	13,953,244
5 ADOPTION OF REMUNERATION REPORT	820,434,105	17,003,150	5,983,938	2,372,022	829,698,857	17,062,457	2,372,022

\*\* - 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