



15 October 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Orora Limited – Results of 2015 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 2015 Annual General Meeting are set out in the attached report.

Yours faithfully

A handwritten signature in black ink, appearing to read "A. Stubbings".

Ann Stubbings
Company Secretary
Orora Limited



ANNUAL GENERAL MEETING
Thursday, 15 October, 2015

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 RE-ELECT AS A DIRECTOR MR CHRIS ROBERTS	808,553,669	7,278,787	3,991,071	1,842,715	813,086,061	7,281,090	1,842,715
2B TO RE-ELECT AS A DIRECTOR MR JOHN PIZZEY	809,343,619	6,463,756	4,027,062	1,831,805	813,910,773	6,467,288	1,831,805
3 LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	803,467,533	11,467,100	3,944,287	2,787,322	807,885,654	11,536,890	2,787,322
4 REMUNERATION REPORT	807,439,037	7,771,748	3,967,665	2,282,812	811,635,141	7,840,767	2,282,812
5 REMUNERATION OF NON-EXECUTIVE DIRECTORS	809,965,589	4,415,248	4,131,214	2,949,536	814,434,295	4,484,267	2,949,536

** - 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