



21 October 2015

The Manager  
Company Announcements  
Australian Securities Exchange

Dear Sir/Madam

**Results of 2015 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 put to shareholders at Amcor's 2015 AGM are set out in the attached report.

Yours sincerely

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

**Amcors Limited**

109 Burwood Road, Hawthorn, Victoria, 3122, Australia T +61 3 9226 9000 F +61 3 9226 9064 [www.amcor.com](http://www.amcor.com)  
ACN 000 017 372



# AMCOR LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 21 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 GRAEME LIEBELT	791,195,642	6,708,511	4,709,819	3,063,162	797,234,991	6,708,511	3,063,162
2B TO RE-ELECT AS A DIRECTOR MR JEREMY SUTCLIFFE	796,028,524	1,926,083	4,720,779	3,001,748	802,018,948	1,926,083	3,001,748
3 GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	766,915,720	30,648,067	4,586,542	3,520,068	770,977,054	32,272,606	3,520,068
4 GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY)	772,269,761	25,088,484	4,584,701	3,734,187	777,878,784	25,163,493	3,734,187
5 ADOPTION OF REMUNERATION REPORT	766,064,716	20,304,590	7,114,404	12,177,555	774,125,443	20,368,593	12,177,555

\*\* - 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