

ASX ANNOUNCEMENT

DATE: 18 November 2015

PACT GROUP HOLDINGS LTD 2015 Annual General Meeting

Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2, Pact Group Holdings Ltd advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 19 October 2015 were passed at the Company's Annual General Meeting held this morning.

The details of the resolutions passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached voting summary.

For further information, contact:

NAME: Penny Grau
POSITION: Company Secretary
CONTACT NUMBER: +613 8825 4100

PACT GROUP HOLDINGS LTD

ABN 55 145 989 644

Level 1, Building 6,
650 Church Street, Richmond VIC 3121 Australia
P +61 3 8825 4100 **F** +61 3 9815 8388 **W** pactgroup.com.au

PACT GROUP HOLDINGS LTD
Annual General Meeting
Wednesday, 18 November 2015
Voting Results

The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	120,439,272 93.47%	8,206,375 6.37%	209,431 0.16%	78,147	120,772,177 93.64%	8,206,375 6.36%	78,147	Carried
3 Election of Director - Ray Horsburgh	Ordinary	244,209,390 99.13%	1,910,710 0.78%	211,431 0.09%	67,188	244,594,295 99.22%	1,910,710 0.78%	67,188	Carried
4 Re-election of Director - Peter Margin	Ordinary	192,607,733 78.20%	53,479,967 21.71%	212,431 0.09%	66,588	192,993,638 78.30%	53,479,967 21.70%	66,588	Carried
5 Approval of Financial Assistance	Special	242,604,232 98.53%	3,402,940 1.38%	211,431 0.09%	180,116	242,989,137 98.62%	3,402,940 1.38%	180,116	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.