



Corporate Protective Packaging Specialists
Pro-Pac Packaging Limited ACN 112 971 874

25 November 2014

Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Pro - Pac Packaging Limited Annual General Meeting Resolutions

The directors of Pro-Pac Packaging Limited inform that the resolutions below put forward to the shareholders at the Annual General Meeting of 25 November 2014 were passed on the show of hands.

Resolution 1 – To adopt the Remuneration Report for the year ended 30 June 2014

• Votes where the proxy was directed to vote for the motion	110,658,617
• Votes where the proxy was directed to vote against the motion	284,942
• Votes where the proxy was directed to abstain from voting on the motion	25,414,817
• Votes where the proxy may exercise a discretion how to vote	1,417,076

Resolution 2 – To confirm the appointment Mr Ahmed Fahour

• Votes where the proxy was directed to vote for the motion	136,238,641
• Votes where the proxy was directed to vote against the motion	119,735
• Votes where the proxy was directed to abstain from voting on the motion	0
• Votes where the proxy may exercise a discretion how to vote	1,417,076

Resolution 3 – To re-elect Dr Gary Weiss as a Director

• Votes where the proxy was directed to vote for the motion	136,212,141
• Votes where the proxy was directed to vote against the motion	146,235
• Votes where the proxy was directed to abstain from voting on the motion	0
• Votes where the proxy may exercise a discretion how to vote	1,417,076

Resolution 4 – To increase annual limit for Directors' fees

• Votes where the proxy was directed to vote for the motion	110,664,617
• Votes where the proxy was directed to vote against the motion	284,942
• Votes where the proxy was directed to abstain from voting on the motion	25,408,817
• Votes where the proxy may exercise a discretion how to vote	1,417,076
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Resolution 5 – To cancel forfeited ESPP shares

• Votes where the proxy was directed to vote for the motion	136,358,376
• Votes where the proxy was directed to vote against the motion	0
• Votes where the proxy was directed to abstain from voting on the motion	0
• Votes where the proxy may exercise a discretion how to vote	1,417,076

The resolutions referred to are set out in full in the Notice of Meeting previously forwarded to shareholders.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Saus', with a long horizontal line extending to the left.

Mark Saus
Company Secretary