



20 October 2016

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam

Results of 2016 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 2016 AGM are set out in the attached report.

Yours sincerely

A handwritten signature in black ink that reads "Julie McPherson".

Julie McPherson
Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 20 October, 2016

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 DR ARMIN MEYER	811,120,278	503,854	4,037,158	259,811	816,412,276 99.94%	519,598 0.06%	259,811
2B TO RE-ELECT AS A DIRECTOR MRS KAREN GUERRA	811,032,681	569,011	4,044,551	270,285	816,332,506 99.93%	584,321 0.07%	270,285
3 ADOPTION OF REMUNERATION REPORT	786,545,453	18,544,835	4,136,901	6,691,043	790,965,250 97.70%	18,633,203 2.30%	6,742,101

** - 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