

23 October 2009

The General Manager
Australian Stock Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

**Colorpak Limited (CKL)
2009 AGM Results**

The results of the resolutions proposed at the Colorpak Limited Annual General Meeting held today as required by s.251AA(2) of the Corporations Act 2001 (Cwth) are attached.

All resolutions were passed at the meeting on a show of hands.

Yours sincerely



**Stephen Nicholls
Company Secretary**

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ANNUAL GENERAL MEETING
Friday, 23 October, 2009

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ELECTION OF DIRECTOR - MR IAN WIGHTWICK	53,413,499	3,839,794	294,993	62,423	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	53,343,663	3,906,780	294,993	65,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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