



Corporate Protective Packaging Specialists

Pro-Pac Packaging Limited ACN 112 971 874

24 November 2009

Company Announcements Office  
Australian Stock Exchange  
4<sup>th</sup> 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 all the below resolutions put forward to the shareholders at the Annual General Meeting of 24 November 2009, were passed on the show of hands.

Resolution 1 – To adopt the Remuneration Report for the year ended 30 June 2009	
• Votes where the proxy was directed to vote for the motion	77,051,303
• Votes where the proxy was directed to vote against the motion	104,132
• Votes where the proxy was directed to abstain from voting on the motion	73,314
• Votes where the proxy may exercise a discretion how to vote	19,121,549
Resolution 2 – To re – elect Mr Brandon Penn as a Director	
• Votes where the proxy was directed to vote for the motion	77,145,860
• Votes where the proxy was directed to vote against the motion	41,000
• Votes where the proxy was directed to abstain from voting on the motion	41,889
• Votes where the proxy may exercise a discretion how to vote	19,121,549

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

Yours sincerely,

Mark Saus  
Company Secretary