

ASX- For immediate release

22 November 2022

**PRO-PAC PACKAGING LIMITED
RESULTS OF THE ANNUAL GENERAL MEETING HELD 22 NOVEMBER 2022**

The results of Pro-Pac Packaging Limited's Annual General Meeting held on 22 November 2022 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Release of market announcement authorised by:

Kathleen Forbes
Group General Counsel & Company Secretary
Email: investors@ppgaust.com.au
Tel: (61 3) 9474 4222

About PPG:

Pro-Pac Packaging is a diversified manufacturing and distribution business providing innovative flexible and industrial packaging solutions for a broad group of blue-chip clients and small-to-medium enterprises. Pro-Pac Packaging has its corporate office in Melbourne, overseeing an international footprint including Australia and New Zealand. Pro-Pac Packaging's securities are listed and quoted on the ASX. For further information on Pro-Pac Packaging visit www.ppgaust.com.au.

Pro-Pac Packaging Limited
Annual General Meeting
Tuesday, 22 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Remuneration Report	Ordinary	121,732,907 99.60%	420,164 0.34%	68,582 0.06%	43,819	123,930,205 99.66%	420,164 0.34%	43,819	Carried	No
3. Election of Director - Mr Jonathan Ling	Ordinary	121,861,492 99.68%	323,228 0.26%	68,582 0.06%	12,170	125,229,377 99.74%	323,228 0.26%	12,170	Carried	NA
4. Issue of Performance Rights to Mr John Cerini	Ordinary	120,749,286 98.77%	1,465,861 1.20%	32,912 0.03%	17,413	122,910,914 98.82%	1,465,861 1.18%	17,413	Carried	NA
5. Adoption of a New Constitution	Special	121,519,859 99.68%	324,801 0.27%	68,582 0.06%	19,010	124,887,744 99.74%	324,801 0.26%	19,010	Carried	NA

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