



ASX ANNOUNCEMENT

DATE: 18 November 2020

Pact Group Holdings Ltd

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2, Pact Group Holdings Ltd advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 14 October 2020, were passed at the Company's Annual General Meeting held this afternoon.

The details of the resolutions passed and proxies received, as required by Section 251AA of the Corporations Act, are set out in the attached voting summary.

ENDS

For further information contact:

Fiona Zafirakos

Legal Counsel & Group Manager Corporate Governance

T +61 3 8825 4100

This document has been authorised for release by Jonathon West, Company Secretary.

PACT GROUP HOLDINGS LTD

ABN 55 145 989 644

Building 3, 658 Church Street, Cremorne VIC 3121 Australia

T +61 3 8825 4100 F +61 3 9815 8388 W pactgroup.com.au

PACT GROUP HOLDINGS LTD
Annual General Meeting 18/11/20 12:00 PM
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	99,639,823 98.62%	931,012 0.92%	460,936 0.46%	414,601	100,121,868 99.07%	941,512 0.93%	420,947	Carried
3 Re-election of Mr Jonathan Ling as a non-executive Director	Ordinary	241,995,308 99.46%	836,189 0.34%	485,448 0.20%	376,691	242,510,711 99.66%	836,189 0.34%	393,905	Carried
4 Election of Mr Michael Wachtel as a non-executive Director	Ordinary	242,497,791 99.66%	335,367 0.14%	483,787 0.20%	376,691	243,020,747 99.86%	335,367 0.14%	384,691	Carried
5 Approval of long-term incentives (performance rights) to Mr Sanjay Dayal, the Managing Director and Group CEO	Ordinary	99,734,468 98.69%	824,286 0.82%	497,375 0.49%	390,243	100,256,798 99.17%	834,786 0.83%	392,743	Carried
6 Amendment of the Constitution	Special	226,829,643 93.26%	15,918,446 6.54%	469,375 0.20%	476,172	227,337,704 93.45%	15,923,946 6.55%	479,155	Carried

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