



Orora Limited

Results of 2022 Annual General Meeting

20 October 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcomes in respect of each resolution on the Agenda at Orora's 2022 Annual General Meeting are set out in the attached report.

ENDS

Authorised for release to the ASX by Orora's Company Secretary, Ann Stubbings.

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	TO RE-ELECT AS A DIRECTOR, MR ROB SINDEL	NA	572,368,093 95.36%	24,735,678 4.12%	3,115,357 0.52%	274,682	579,602,727 95.89%	24,823,678 4.11%	297,192	Carried
2B	TO RE-ELECT AS A DIRECTOR, MR TOM GORMAN	NA	537,537,119 89.57%	59,490,335 9.91%	3,111,892 0.52%	274,464	544,740,823 90.15%	59,490,335 9.85%	296,974	Carried
2C	TO ELECT AS A DIRECTOR, MR MICHAEL FRASER	NA	595,576,457 99.25%	1,339,530 0.22%	3,159,431 0.53%	338,392	602,899,239 99.76%	1,427,530 0.24%	360,902	Carried
3A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	589,647,627 98.26%	7,473,121 1.25%	2,995,340 0.50%	376,922	596,244,233 98.68%	7,949,633 1.32%	408,914	Carried
3B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	588,892,199 98.13%	8,131,115 1.35%	3,083,111 0.51%	388,830	595,652,347 98.57%	8,619,627 1.43%	420,822	Carried
4	REMUNERATION REPORT	N	555,911,277 93.04%	38,463,499 6.44%	3,112,925 0.52%	2,857,222	562,234,461 93.52%	38,929,487 6.48%	2,906,330	Carried
5	APPOINTMENT OF KPMG AS AUDITOR	NA	594,702,458 99.09%	2,342,701 0.39%	3,146,959 0.52%	303,937	601,990,814 99.61%	2,342,701 0.39%	423,929	Carried

** - 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