



ASX ANNOUNCEMENT

21 October 2021

Orora Limited – Results of 2021 Annual General Meeting

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 2021 Annual General Meeting are set out in the attached report.

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

ENDS

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECT AS A DIRECTOR MR JEREMY SUTCLIFFE	NA	602,769,229 95.03%	22,918,655 3.61%	2,885,502 0.45%	714,969	5,531,561 0.87%	186,469 0.03%	611,199,947 96.36%	23,105,124 3.64%	714,969	Carried
2B	RE-ELECT AS A DIRECTOR MS SAMANTHA LEWIS	NA	618,112,805 97.44%	7,561,639 1.19%	2,910,563 0.46%	709,399	5,597,754 0.88%	194,785 0.03%	626,634,777 98.78%	7,756,424 1.22%	709,399	Carried
3A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	612,859,674 96.70%	12,340,009 1.95%	2,847,791 0.45%	730,138	4,467,514 0.70%	1,283,960 0.20%	620,181,252 97.85%	13,631,351 2.15%	730,138	Carried
3B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	612,052,979 96.57%	13,134,958 2.07%	2,874,716 0.45%	719,750	4,515,648 0.71%	1,202,034 0.19%	619,451,798 97.74%	14,342,192 2.26%	719,750	Carried
4	REMUNERATION REPORT	N	611,752,195 97.09%	10,032,523 1.59%	2,887,064 0.46%	4,166,688	4,307,032 0.68%	1,131,628 0.18%	618,952,564 98.23%	11,164,151 1.77%	4,174,070	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