



13 October 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**Orora Limited – Results of 2016 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 2016 Annual General Meeting are set out in the attached report.

Yours faithfully

A handwritten signature in black ink that reads "Ann Stubbings". The signature is written in a cursive, flowing style.

**Ann Stubbings**  
Company Secretary  
Orora Limited



ANNUAL GENERAL MEETING  
Thursday, 13 October, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2A TO RE-ELECT MS SAMANTHA LEWIS AS A DIRECTOR	721,562,670	3,887,212	3,551,086	584,920	725,650,867 99.46%	3,907,212 0.54%	587,223
2B TO RE-ELECT MR JEREMY SUTCLIFFE AS A DIRECTOR	721,532,657	3,953,431	3,536,876	562,924	725,598,006 99.45%	3,984,372 0.55%	562,924
3A SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	715,614,102	8,587,130	3,462,800	1,921,856	719,587,329 98.82%	8,626,049 1.18%	1,931,924
3B LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	711,274,789	12,965,288	3,474,860	1,870,951	715,282,588 98.22%	12,980,106 1.78%	1,882,608
4 REMUNERATION REPORT	714,033,566	8,898,935	4,175,661	2,253,953	718,510,502 98.77%	8,931,339 1.23%	2,259,610

\*\* - 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