



ASX Announcement

Results of 2022 Annual General Meeting

Date: 16 November 2022

Pact Group Holdings Ltd (ASX: **PGH**) advises the results of today's Annual General Meeting.

The results are as set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

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

~END~

For further information contact:

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Company Secretary
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This document has been authorised for release by Kathryn de Bont, Company Secretary.

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	88,568,175 94.43%	4,924,213 5.25%	299,683 0.32%	343,606	88,885,567 94.75%	4,924,221 5.25%	343,606	Carried
3 Re-election of Director - Mr Raphael Geminder	Ordinary	252,605,745 95.15%	12,635,918 4.76%	258,864 0.09%	66,673	253,133,126 95.25%	12,635,918 4.75%	66,673	Carried
4 Approval of FY23 long-term incentive grant of performance rights to the CEO	Ordinary	264,194,258 99.58%	872,200 0.33%	250,864 0.09%	249,878	264,713,631 99.67%	872,208 0.33%	249,878	Carried
5 Renewal of proportional takeover plebiscite	Special	264,329,243 99.58%	895,037 0.33%	250,864 0.09%	92,056	264,847,824 99.66%	895,037 0.34%	92,056	Carried
6 Approval of financial assistance in connection with the acquisition of Synergy Packaging Pty Ltd	Special	264,176,564 99.52%	1,027,044 0.39%	251,864 0.09%	111,728	264,696,945 99.61%	1,027,044 0.39%	111,728	Carried

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